

**Lakewoods Food Co-op
Board of Directors Meeting**
Monday, September 26, 2022, 6:30 PM

Lakewinds Support Office
6321 Bury Drive, Suite 21
Eden Prairie, MN 55346
Participation via Zoom available

MINUTES

Directors Present:

Ryan Reichenbach, President
Gretchen Enninga
Bob Musman
Katie Semersky
Bill Stevens

Directors Absent:

Naomi Sadighi, Vice President
Susan Lenczewski, Secretary/Treasurer
Ariel Pressman
Glory Alcantara

Officers/Staff Present:

Greg Dick, General Manager

1. Call to Order:
Board President Ryan called the meeting to order at 6:30 p.m.

1. Announcements

1. New board member's onboarding process (20 minutes)
 1. Greg to meet with Candidates
 2. Confirmed first meeting to be held at Richfield store
 3. Agree to amend board calendar to include a mentor/new board meeting in Dec/Jan

2. Board Self-Evaluation Process: Ryan (10 minutes)
 1. Ryan discussed methods to deliver board evaluation

3. Board Retreat brainstorm and feedback session Ryan (10 minutes)
 1. Ryan agreed to manage and provide proposal

4. Change in Lakewinds banking authorizations
 1. Ryan moved for the Board to approve Ryan to sign on behalf of the board for bank authorizations; Gretchen moved to approve authorization and Bob seconded the motion.
 2. The motion was unanimously approved.
 3. Ryan signed new banking authorizations; removed Dale Woodbeck, added Katie Lewsader

4. Approval Items:

- New and repurchased owner report: Ryan offered for approval the lists of new and repurchased owners for Aug, 2022.
- Minutes of May meeting: Ryan presented the minutes of the Board meeting on Aug 15, 2022.
- Susan moved approval of the owner report and minutes and Bill seconded the motion.
- The motion was unanimously approved.

8. Closed Session: The Board moved to a closed session to discuss legal and real estate matters.

9. Adjournment at 8:20 p.m.

Gretchen moved to adjourn, and Katie seconded the motion.
The motion was unanimously approved.