



Board of Directors Meeting
Monday, April 22, 2019
Location: Eden Prairie Office

Present:

Naomi Sadighi (President)
Gretchen Enninga (Secretary/Treasurer)
Christina Meyer-Jax
Anne Sheridan
Jeni Ellick
Sarah Berg
Kari Broyles
Ryan Reichenbach
Dale Woodbeck (General Manager)
Greg Dick- Operations Manager
Neil Pumper – Finance Manager

Absent:

Nancy Twidwell (Vice President)

1. Call to Order
 - Naomi Sadighi called the meeting to order at 6:34pm.
2. The board recessed the meeting to move to closed session to discuss real estate and legal matters.
3. The meeting was re-opened.
4. Approval of Purchase Agreement for land purchase discussion led by Dale
 - Kari reviewed top risks based on the current agreement and recommended changes before putting an agreement to Board vote.
5. Chanhassen Building Purchase Update by Dale
 - Due diligence period with the seller ends April 29th, no closing date yet
 - Kari identified typo in last paragraph to reflect “they may approve”
 - Ryan moved to approve Board Secretary signature on “Written Action of the Board of Lakewinds Natural Foods Cooperate” Christina seconded. Motion carried.
6. Annual Meeting planning update by Dale
 - “Feel” of meeting will be different this year with no alcohol and no sit down meal in favor of including more members and showcasing more of Lakewinds.
 - Kari and Anne will be meeting with Dale and other staff next week for additional planning.
 - Exploring other options for ticket sales.
7. Approval of new owner/repurchase report and March meeting minutes
 - Gretchen moved and Anne seconded. Motion carried.
8. Review and Discussion on Reports
 - Preliminary financial reports – March, 2019
 - General Manager report

- Earth Day celebrated with a week of events

9. Meeting adjourned at 8:04.

- Kari moved and Sarah seconded. Motion carried.