



Board of Directors Meeting
Monday, Feb 24, 2020
Location: Eden Prairie Office

Present:

Naomi Sadighi (President)
Ryan Reichenbach (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Kari Broyles
Anne Sheridan
Sarah Berg
Jeni Ellick
Ariel Pressman
Christina Meyer-Jax
Dale Woodbeck (General Manager)

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 6:37 pm.
2. B1 and B2 Monitoring Reports led by Dale and Jena
3. Retreat follow up discussion led by Naomi
4. Elections Committee selection led by Naomi
 - Ariel, Naomi, Sarah and Jeni will make up the committee
5. Capital budget changes led by Dale
 - Request to move roof project in Minnetonka from 2021 to 2020, including moving air equipment with April/May 2020 timeline
 - Ryan moved and Christina seconded approval of capital budget change from \$1.1 to \$1.5 million. Motion carried.
6. Approval of January new owner/repurchase report and November and January meeting minutes
 - Anne moved and Jeni seconded. Motion carried.
7. Review and discussion of reports led by Naomi
 - Preliminary financial reports – January, 2020
 - General Manager report
8. Meeting adjourned at 8:40.
 - Christina moved and Naomi seconded. Motion carried.