



Board of Directors Meeting
Monday, January 25, 2020
Location: Zoom meeting

Present:

Naomi Sadighi (President)
Ryan Reichenbach (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Glory Alcantara
Jeni Ellick
Ariel Pressman
Sarah Berg
Bill Stevens
Dale Woodbeck (General Manager)
Greg Dick (Sr Operations Manager)

Absent:

Kari Broyles

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:04 pm.
2. Closed Session to discuss personnel matter led by Naomi
3. Motion to add appreciation pay permanently to Dale's compensation.
 - Bill Stevens moved and Gretchen Enninga seconded. Motion carried.
4. Announcements
5. COVID-19 update led by Dale
6. Committee updates
 - Growth Committee update by Gretchen
 - Education Committee update by Gretchen
 - Executive Committee update by Naomi
7. Board Retreat update lead by Ryan
8. Eden Prairie site update led by Dale
9. Approval of November Board meeting minutes and November & December new and repurchased owner report.
 - Naomi moved and Sarah seconded. Motion carried.
10. Review and discussion of reports led by Dale
 - Financial reports
 - B5 Report (Asset Protection)
 - GM Report
11. Closed Session to discuss real estate matters
12. Meeting adjourned at 5:46.

- Gretchen moved and Bill seconded. Motion carried.