



Board of Directors Meeting  
Monday, July 26, 2021  
Location: Zoom meeting

**Present:**

Naomi Sadighi (President)  
Ryan Reichenbach (Vice President)  
Jeni Ellick  
Bill Stevens  
Glory Alcantara  
Kari Broyles  
Sarah Berg  
Dale Woodbeck (General Manager)  
Jena Olson  
Renee Whisnant

**Absent:**

Gretchen Enninga (Sec/Trea)

1. Call to Order
  - Naomi Sadighi called the meeting to order at 4:06 pm.
2. Announcements led by Naomi
3. Renee Whisnant, Marketing Manager, led a presentation of shopper trends and Lakewinds' tactics that respond to those trends.
4. Naomi reported on the board's self-evaluation.
5. Election Committee Report led by Bill. The committee recommended a slate of five candidates for the three board seats available in this year's election. The slate is Toni Thomforde, Melissa Chelminiak, Bob Musman, Susan Lenczewski, and Katie Semersky. Motion to approve the slate made by Bill, seconded by Glory. Motion carried.
6. Approval of May new and repurchased owners. Approval of May and June minutes. Moved by Bill, seconded by Glory. Motion carried.
7. Review and discussion of reports led by Dale
  - Financial reports
  - General Manager report
  - Ends Report, B Global Policy Monitoring Report, B3 Monitoring Report
8. Closed Session to discuss legal or real estate matters
9. Meeting adjourned at 5:52
  - Sarah moved and Ryan seconded. Motion carried.