



Board of Directors Meeting
Monday, June 26, 2017
Location: Eden Prairie Office

Present:

Tim Reese (President)
Kari Broyles (Vice President)
Gretchen Enninga
Sarah Carroll
Nancy Tidwell
Naomi Sadighi
Dale Woodbeck (General Manager)
Karyn Penn
Rahul Deep

Absent:

Ryan Sweeney (Secretary/Treasurer)

Guests:

Board Candidates

1. Call to Order
 - Tim called the meeting to order at 6.32pm
2. Announcements
 - Tim shared that the board applicants continue to come in. Attending board member candidates were introduced
 - Dale presented the engagement letter from S.B Budenske CPA LTD. For audit services.
 - Nancy Tidwell proposed the motion to accept engagement, Rahul Deep seconded the motion and was approved by consensus
3. CCMA Reports
 - Nancy, Karyn, Gretchen & Tim presented their experiences from the CCMA meeting. Karyn shared her experiences from the MFCB meeting
4. Draft Updated Guidelines for Visitors to Board Meetings
 - Tim presented the updated guidelines for visitors to board meetings.
5. Revised B7 report
 - Dale proposed to have Marketing & purchasing staff members in a presentation to show compliance with the B7 report.
 - There was discussion on how to find objective for the B7 compliance report

6. GM Review Schedule
 - Tim Reese said he is committed to complete this before current board member terms end. Tim is putting together a draft of the process and have the review ready by the August meeting for voting
 - The board will have a special session on August 14th for that.
7. Approvals
 - May Board Meeting Minutes
 - Gretchen Enninga proposed, Naomi Sadighi seconded and was approved by consensus
 - May New and Repurchased owners
 - Gretchen Enninga proposed, Naomi Sadighi seconded and was approved by consensus
8. Reports
 - GM Report
 - Dale presented the GM report.
 - May Financials
 - The financial health and performance of Lakewinds remains solid
9. Recess to Closed Session to discuss legal matters
 - Minutes withheld for privacy
10. Return from recess and adjourn
 - Kari made the motion to adjourn, Naomi seconded and approved by consensus