



Board of Directors Meeting
Monday, April 27, 2020
Location: Eden Prairie Office

Present:

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

Absent:

Sarah Berg

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:06 pm.
2. Elections Committee update led by Naomi
3. NCG Member Agreement discussion led by Dale
 - Anne moved and Jeni seconded a motion to adopt the resolution to affirm participation.
4. Approval of March new owner/repurchase report and April meeting minutes
 - Ryan moved and Christina seconded. Motion carried.
 - February minutes will be reviewed and approved next month
5. Review and discussion of reports led by Naomi
 - Preliminary financial reports – January, 2020
 - General Manager report
 - B10 Monitoring Report
8. Meeting adjourned at 5:16.
 - Anne moved and Naomi seconded. Motion carried.