



Board of Directors Meeting
Monday, November 30, 2020
Location: Zoom meeting

Present:

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

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:04 pm.
2. Announcements
3. COVID-19 update led by Dale
4. Eden Prairie site update led by Dale
5. Board Retreat Themes and Expected Outcomes led by Naomi
6. Committee Reports led by Naomi
 - Strategic Committee update led by Gretchen
 - Education Committee update, let by Glory
7. Approval of October Board meeting minutes and new and repurchased owner report.
 - Naomi moved and Ryan seconded. Motion carried.
8. Review and discussion of reports led by Dale
 - Financial reports
 - B8 Report (Owners Rights and Responsibilities)
 - GM Report
9. Meeting adjourned at 5:21.
 - Sarah moved and Glory seconded. Motion carried.