



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

Present:

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

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:06 pm.
2. Announcements led by Dale
3. Board Education Topic: A High Performing Board led by Sarah Berg
4. Retreat Review (Stage Zero) led by Naomi
5. Election Committee Report led by Bill
 - Reviewed Charter and Timeline
6. Approval of March meeting minutes and new and repurchased owners.
 - Bill moved and Kari seconded. Motion carried.
7. Review and discussion of reports led by Dale
 - Financial reports
 - General Manager report
 - EP Report
8. Closed Session to discuss legal or real estate matters
9. Meeting adjourned at 5:05.
 - Jeni moved and Naomi seconded. Motion carried.