



Board of Directors Meeting
Monday, June 28, 2021
Location: Zoom meeting

Present:

Naomi Sadighi (President)
Ryan Reichenbach (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Jeni Ellick
Bill Stevens
Glory Alcantara
Sarah Berg
Dale Woodbeck (General Manager)
Greg Dick
Jena Olson

Absent:

Kari Broyles
Ariel Pressman

1. Call to Order
 - Naomi Sadighi called the meeting to order at 4:04 pm.
2. Announcements led by Naomi
3. Review of Ends, Values, Strategies led by Naomi
4. Election Committee Report led by Bill
5. Annual Meeting Update led by Dale
6. Motion made by Ryan to approve Engagement Letter for annual audit with Budenske CPA, LTD and Gretchen seconded. Motion carried.
7. Approval of May new and repurchased owners.
 - Bill moved and Naomi seconded. Motion carried.
8. Review and discussion of reports led by Dale
 - Financial reports
 - General Manager report
 - EP Report
9. Closed Session to discuss legal or real estate matters
10. Meeting adjourned at 5:28.
 - Bill moved and Jeni seconded. Motion carried.