

**Lakewinds Food Co-op  
Board of Directors Meeting**

Monday, September 25, 2023, 6:30 p.m.

Location: Lakewinds Support Office

6321 Bury Drive, Suite 21, Eden Prairie, MN 55346

Participation via Zoom available

**MINUTES**

**Directors Present:**

Ryan Reichenbach (President)

Katie Semersky (Vice President)

Susan Lenczewski (Secretary/Treasurer)

Glory Alcantara (via Zoom)

Karin Broecker Smith

Bob Musman

Bill Stevens

Pam Werley

**Managers Present:**

Greg Dick, General Manager

Derek Fermstad, Sr. IT Manager

**Others Present:**

Shannon Ash, newly elected director

**Directors Absent:**

Jack Huerter

1. Call to Order: President Ryan called the meeting to order at 6:30 p.m.
2. Introductions and Announcements
3. IT Update: Derek Fermstad, Sr. IT Manager, presented an update.
4. Annual Meeting Feedback: Ryan
5. Onboarding process for new board members: Katie
6. Board Self Evaluation Process: Ryan
7. 2023 Board Calendar Finalization: Greg
8. Governance Committee Meeting update: Ryan
9. Approval Items  
Ryan presented the new and repurchased owner reports for August 2023:
  - Ryan moved approval of the reports.
  - Susan seconded the motion.
  - The motion was unanimously approved.

## 10. Reports

Greg presented the following reports:

- Financial Reports for August 2023
- GM Report as of September 25, 2023
- B-4 Financial Condition and Activities

## 11. Adjournment

- Ryan moved to adjourn the meeting at approximately 8:45.
- Karin seconded the motion.
- The motion was unanimously approved.