



Board of Directors Meeting
Monday, May 18, 2026

Location: Lakewinds Food Coop Support Office-Eden Prairie
6321 Bury Dr., Suite 21 Eden Prairie MN 55346

Hybrid Option on Zoom
Meeting ID: 489 204 9034
Join Zoom Meeting
<https://us02web.zoom.us/j/4892049034>

Directors Present:

Katie Semersky
Peter Nguyen
Emily Anthony
Denise Holtz (via Zoom)
Jack Huerter
Mary Rausch
Karin Smith
Bill Stevens

Managers Present:

Greg Dick, General Manager

Agenda

1. Call to Order
 - Katie called the meeting to order at 6:31p
2. Announcements
3. Strategic Planning Update
4. Election Committee Update, Timeline and Input
5. Patronage Distribution for FY2026
6. Auditor Update
7. Board Education Opportunity
8. Approval Items
 - March 2026 Minutes
 - Jack motioned to approve the March 2026 Minutes
 - Mary seconded the motion
 - The Board voted unanimously to approve the motion to approve the March 2026 Minutes
9. Reports: Greg presented the following
 - Financial Reports
 - GM Report



10. Closed Session

- Karin moved to close the meeting
- Emily seconded the motion
- The Board voted unanimously to close the meeting session

11. Adjourn

- Denise motioned to adjourn the meeting at approximately 8:43p
- Peter seconded the motion
- The Board voted unanimously to approve the motion to adjourn the meeting