Board of Directors Meeting
Monday, July 27, 2026

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

Hybrid Option on Zoom
Meeting ID: 489 204 9034

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

Managers Present:
Greg Dick, General Manager
Jena Olson, Sr Communications/HR Manager
Neil Pumper, Sr Finance Manager
Renee Whisnant, Marketing Manager
Katie Lewsader, Sr Operations Manager

Agenda

1. Call to Order
    - Katie called the meeting to order at 6:31p

2. Announcements

3. Introductions

4. Lakewinds FY27 Business Plan Presentation
    - Bill moved to approve the FY27 Budget
    - Jack seconded the motion
    - The Board voted unanimously to approve the FY27 Budget

5. Patronage Distribution Decision
    - Denise moved to distribute 60% of patronage in cash for FY26
    - Peter seconded the motion
    - The Board voted unanimously to approve distributing 60% of patronage in cash for FY26

6. Election Committee Slate Recommendations
    - Mary moved to approve the Election Committee's slate of recommendations
    - Karin seconded the motion
    - Eligible Board members voted unanimously to approve the Election Committee's slate of recommendations

7. Approval Items
    - May 2026 Minutes
        - Denise moved to approve the May 2026 Minutes
        - Pam seconded the motion
        - The Board voted unanimously to approve the May 2026 Minutes

LAKEWINDS
FOOD CO-OP

8. Reports: Greg presented the following
    - Financial Reports
    - GM Report
    - ER Reports: B3, B Global, B11, Ends
    - Annual Monitoring Report

9. Closed Session
    - Denise moved to close the meeting
    - Jack seconded the motion
    - The Board voted unanimously to close the meeting session

10. Adjourn
    - Katie motioned to adjourn the meeting at approximately 8:57p
    - Jack seconded the motion
    - The Board voted unanimously to approve the motion to adjourn the meeting