

## MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING

November 5<sup>th</sup> 2018 at Lafayette Lofts

**Attendance:** Elizabeth Robinson, Alison Wilcox, Peter Cimino, Hope Hoetzer-Cook, Marissa Pace, Heather Lazickas, Marty Knauss, Matt Caldiero, Derek Bateman **Staff Members:** Tim Bartlett, Tom Vrabel, Jessica Carroll  
**Owners:** Valerie Rettberg-Smith (Elected Board Candidate), Andrew Marconi

**Alison Wilcox called the meeting to order at 07:00 PM and reviewed the agenda.**

Agenda Item	Discussion/Documents Reviewed	Board Action
Review Agenda	Board reviewed the following document: <b>11.5.2018 Agenda</b>	
Owner Observers	Andrew Marconi was present but did not make any comments.	
BOD Calendar	<b>The Board reviewed the BOD calendar</b> <ul style="list-style-type: none"> <li>- Conflict of Interest form in December</li> <li>- Next Board meeting on Monday December 3<sup>rd</sup></li> <li>- Owner Appreciation Day is Sat December 15<sup>th</sup> and the Board is invited to Roast Chestnuts</li> </ul>	
Minutes	<b>The Board accepted the October Minutes as modified for compliance on personnel policy.</b> Motion to accept the October Minutes as modified. Motion: Derek, Second: Hope. Vote: 9-0, Motion Passed. <b>The board accepted the Annual Meeting Minutes as modified.</b> Motion to accept the Annual Meeting Minutes as modified. Motion: Hope, Second: Marissa. Vote: 8-0, Abstained: Derek, Motion Passed.	
GM Reports	<b>B4: Quarterly Financial Conditions</b> Motion to accept the Quarterly Financial B4 Report. Motion: Heather, Second: Marissa, Vote: 9-0. Motion Passed. Reasonable Interpretations?: Yes, Data Provided?: Yes, Compliance?: No, Comments: Continue with monthly Return to Profitability Updates. <b>Motion to accept the B5 Asset Protection Update.</b> Motion: Matt, Second: Heather. Vote: 9-0, Motion Passed.	
D Survey	<b>The Board reviewed the C, D1, D2 Survey.</b> The board discussed whether or not they were overly involved in operations over the past few months.	
CBLD Agreement	Motion to accept the CBLD Agreement with the CDS with the caveat that Alison will work to negotiate the price. Motion: Marty, Second: Marissa. Vote: 9-0, Motion Passed.	
Executive Session	<b>The board voted to enter executive session at 8:22. 2 votes were taken related to personnel and financial matters.</b> Motion: Hope, Second: Matt. Vote: 9-0. <b>The board left executive session at 9:10PM.</b>	
Adjournment	<b>Meeting was adjourned at 9:10 PM.</b>	

Respectfully submitted by *Tom Vrabel* on November 6<sup>th</sup>, 2018