

**MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING**  
*July 10, 2023, on Zoom*

**Attendance:** Domenic Licata, Heather Lazickas, Emily Cosbey, Pamela Eck, Devon Dams-O'Connor, Carolyn Hoyt Stevens, Cristina Masucci, Patrick Finan **Absent:** Michelle Niblock, Terry Mickelson  
**Staff Members:** Tom Vrabel, Tim Bartlett **Other:** Molly Snell-Larch.

**Patrick Finan called the July 10, 2023 Board Meeting to order at 5:40 pm**

Agenda Item	Discussion/Documents Reviewed	Board Action
<b>Agenda Review</b>	Board reviewed the following document: July 10, 2023 Agenda	
<b>Owner Observers</b>	No member-owners observers present	
<b>Conflict of Interest</b>	No disclosures made	
<b>Board Member Resignation</b>	Patrick announced to the board that he accepted Rita Jones' resignation from the board. Rita expressed interest in working on committees and at events for the co-op in the future.	
<b>Minutes</b>	<b>The Board accepted the June 5th Minutes as written.</b>  Motion: Emily, Second: Heather Vote: 7-0, Patrick Abstained. Motion Passed.	
<b>Elections Committee Update</b>	<ul style="list-style-type: none"> <li>• 4 seats will be up for election. 3 three-year seats and 1 two-year seat</li> <li>• The committee is reworking the application's questions to help the electorate learn more about each candidate.</li> <li>• The committee is exploring creating a word count range for each question so that all candidates have a similar amount of words to answer the questions.</li> <li>• The committee is exploring holding a meet the candidate forum on Zoom that would allow owners to ask candidates.</li> <li>• The committee reviewed the proposed timeline for the election.</li> </ul>	
<b>Executive Session</b>	<p><b>Motion</b> to enter Executive Session at 6:19pm. <b>Motion:</b> Carolyn, <b>Second:</b> Heather, Motion Passed. <b>Vote</b> 8-0</p> <p><b>Attendance:</b> Patrick Finan, Domenic Licata, Heather Lazickas, Emily Cosbey, Pamela Eck, Devon Dams-O'Connor, Carolyn Hoyt Stevens, Cristina Masucci, Tom Vrabel, Tim Bartlett, Molly Snell-Larch. <b>Absent:</b> Terry Mickelson, Michelle Niblock</p> <p>Entered Executive Session to discuss union negotiations. No votes were taken.</p> <p><b>Motion</b> to exit Executive Session at 6:55pm. <b>Motion:</b> Pamela, <b>Second:</b> Carolyn <b>Motion Passed. Vote</b> 8-0</p>	
<b>Adjournment</b>	<b>Motion to Adjourn at 6:55pm Motion:</b> Devon, <b>Second:</b> Carolyn <b>Motion Passed. Vote</b> 8-0.	

*Respectfully submitted by Tom Vrabel on July 12th, 2023*