



Special Board of Directors Meeting Minutes

October 2, 2025 • 7:00pm

Zoom

Present at meeting:

Board: Mike Connors (Treasurer), George WinterSun, Layla Richardson (Secretary), Roger (President)

Co-op Employees: Emily Walter, Sean Nolan, Barney Doyle

Absent Board Members: Elizabeth Gahm (Vice President), Brenda Harper

Member-owners:

1. Welcome

The meeting was called to order at 7:06 by Roger.

2. Approve FY25 Audit – reported by Mike

The Finance Committee just met to review the audit. We had a few questions for the auditors about updating some language and adding a Note that a litigation expense was paid.

The Finance Committee recommends that the Board approve the audit.

Motion: Approve the Fiscal Year 2025 Audit with the financials as stated, and verbiage changes in the notes as discussed at the Finance Committee.

Motion by Mike, second from Layla. The motion passes (4/0/0).

Consensus reached to adjourn the October 2, 2025, meeting at 7:08pm.

Minutes by Emily Walter