



Board of Directors Meeting Approved Minutes

Date: September 8, 2025

Convened: 6:03pm Adjourned: 7:15pm

Directors Present: Brian Pimentel, Bernadette Brogden, Kelsey Brewer, Barbara Mendenhall, Prasanna Regmi, Alexandria Jang, Bernadette Brogden, Arnold Sowell

Director(s) Absent: Manny Leon, Delfina Vargas

Staff Present: Brian Munn (General Manager), Angela Borowski (Finance Controller), Nova Weatherwax (Merchandising Director), Tyler Burch (HR Director)

Members and Guests Present: Members attended in person other members attending via ZOOM

Notetaker: Lizz Ortiz Meeting Facilitator: Alex Meeting Chair: Alex

PRELIMINARIES

Introductions took place.

Agenda Review:

Motion to approve the September agenda removing the closed session - Barbara

Second - Brain P

Agenda approved

Tasks from previous meeting reviewed

Tasks reviewed

Member Comments:

There was three member comments

Office Hours: No one attended

Member Comment - A member has suggested that there should be a better way to communicate with the operations team, possibly an "office hours" like event to talk with customers about the facilities.

Consent Calendar:

Motion to approve the Consent Calendar which includes August meeting minutes - Barbara

Second - Kelsey

5 approve / 1 abstain

Motion approved

GM:

GM Update

Brian invited Gary from California Farm Link discuss a potential partnership.

Permits for the bakery are all done.

Starting OBM (Open Book Management) in October.

Had a great member month, did mini games and almost beat our sales goal.

B2 –Planning and Financial Budgeting

Motion to approve the B2 –Planning and Financial Budgeting Monitoring report as presented in the Board Packet - Arnie

Second - Prasanna

Motion Approved

B7 –Communication to Board

Motion to approve the B7 –Communication to Board Monitoring report as presented in the Board Packet - Brian

Second - Barbara

Motion Approved

B8 – Board Logistical Support

Motion to approve the B8 – Board Logistical Support Monitoring report as presented in the Board Packet - Brian

Second - Kelsey

Motion Approved

B9 – Emergency General Manager(GM) Succession

Motion to approve the B9 – Emergency General Manager(GM) Succession Monitoring report as presented in the Board Packet - Brian

Second - Barbara

Motion Approved

CLOSINGS: Review Board Calendar, Tasks & Assignments

Announcements:

Election Vote by Sept 24th!

Chair, Vice Chair, Nominations Chair and Elections Chairs will be selected next month.

Retreat on November 7th and 8th

Tasks/Assignments

1. Chair assignments (Chair, Vice Chair, Nominations Chair and Elections Chairs)

ADJOURNED MEETING AT 7:43pm

Motion: Brian

Second: Kelsey

Motion approved

Respectfully submitted by,

Lizz Ortiz

Board Administrator