



**Minutes of Lakewinds Natural Foods
Board of Directors' Meeting
Monday, April 22, 2013**

Doug Engen, President
Taiha Wagner, Vice President
Brenda Pfahnl, Treasurer
Masha Yevzelman, Secretary
Dale Woodbeck, General Manager

Cheryl Ahlcrona
Caroline Hermes
Tracy Kochendorfer
Fred Ladner*
Tim Reese

* *absent*

Also present was Charles Levin of Charles Levin Architects.

The President called the meeting to order at 6:32 PM Monday, April 22, 2013 in the Eden Prairie meeting room.

Richfield Update and Presentation:

Charles Levin, who is the architect working on the design and layout of the Richfield store, presented the current development plans. The Board viewed site maps, heard about the development process from site selection to grand opening, and discussed areas of focus for the design, which included sustainability, visibility, lighting, and ease of access. Following the presentation, Doug and Dale presented the Board with the Anchor Bank Term Sheet, which had been previously reviewed by the finance committee. Dale then presented an update on the Richfield timeline.

Consent Agenda:

The consent agenda included a list of new memberships for March 2013, a list of repurchased memberships for March 2013, and the draft minutes of the March 2013 Board Meeting. A few minor amendments were made to the draft minutes of the March 2013 Board Meeting. Approval of the consent agenda was moved and seconded and all voted in favor.

GM and Financial Report – Dale:

Dale presented the General Manager's Report and the Financial Report. Discussion was held regarding allocation of bakehouse revenues as well as the decreased spoilage at the stores. Dale also gave a recap of the Gluten Free Roundup events, which were a success this year.

NCGA – Doug and Dale:

Doug and Dale attended the NCGA conference this year. This was the first year that board presidents were invited for one day. Doug and Dale gave an overview of the history of NCGA, the sessions that they attended, and the conversations that they had with other board presidents and general managers.

Personnel Update – Dale:

Personnel matters were discussed.

Board Retreat Recap – Doug:

Doug let a discussion recapping the Board's action items from the board retreat.

Annual Meeting – All:

The Board discussed potential venues for the annual meeting.

Meeting was adjourned at 8:35 PM.