

# Wheatsville Board of Directors

February 2013 Meeting Agenda

Friday, February 15, 2013

7:30 – 8:00 am @ Wheatsville meeting room, 3105 Guadalupe



TIME	TOPIC	ACTION
7:30 am	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN
7:40 am	2. BIG DIRECTION Wheatsville Ends	RECITE
	***EXECUTIVE SESSION*** Purpose: Discuss confidential information related to second store project. ***END EXECUTIVE SESSION**	DISCUSS
	Motion to authorize the GM to enter into agreement with the General Contractor	VOTE
8:00 am	3. ADJOURN	

Wheatsville will be at the forefront of a transformed society that has:

- a thriving community centered on hospitality, kindness, and generosity
- a robust cooperative economy
- easy access to sustainable, healthy food solutions



# Board of Directors Meeting Minutes February Special Meeting

Present: Rose Marie Klee, *President*; Doug Addison, *Secretary*; Steven Tomlinson, *Treasurer* (7:33am-end); John Vinson; Christina Fenton; Marcia Erickson and Kate Vickery. Mark Wochner (7:33am-end).

Also Present: Dan Gillotte, *General Manager*; John Perkins; and Beth Beutel, *Board Administrative Assistant*.

Absent: Reyna Bishop.

**Call to Order** 7:31 AM

**1. OPEN TIME** 7:31 AM

RMK says she is leaving on Sunday for Munich and will be back on the 25<sup>th</sup>.

**2. AGENDA REVIEW** 7:34 AM

No changes were made to the agenda.

**2. BIG DIRECTION** 7:34 AM

**Wheatsville Ends, 7:34am**

**At 7:35am, RMK moved to enter into Executive Session, with Dan Gillotte, John Perkins, and Beth Beutel to discuss matters of a proprietary nature.**

**\*\*\*EXECUTIVE SESSION\*\*\***

**Purpose: to discuss confidential/proprietary information**

**At 7:56am, RMK moved out of executive session.**

---RMK moved to authorize the General Manager to enter into an agreement with Journeyman Construction for the construction of the South Lamar store for a total amount not to exceed \$2.77 million dollars. Mark Wochner seconded the motion. Motion passed 8-0-0.

John Perkins distributed the Investment Memorandum that will be sent out to the interested investors and current investors for the Board's information. There will be some amendments sent out which were not included in the handouts.

RMK moved to adjourn at **8:01am**.