

Wheatsville Board of Directors
 May Meeting Agenda
 Tuesday, May 26th, 2026
 6:30-9:00PM ***VIRTUAL MEETING***
 Contact Lwinters@wheatsville.com for info to join



TIME	TOPIC	ACTION	PAGE
6:30pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
6:40pm	2. AGENDA REVIEW 3. CONSENT AGENDA: April 2026 Meeting Minutes Monthly Operations Report Monthly Ownership Report Monthly GM Update	DISCUSS VOTE	
6:45pm	4. GOVERNANCE		
(1 min)	Recite Ends	RECITE	
(5 min)	B5 – Directors’ Code of Conduct Monitoring Survey	VOTE	
(10 min)	D9 – Emergency GM Succession Monitoring Report	VOTE	
(5 min)	Guadalupe Real Estate Review	VOTE	
(10 min)	GM Evaluation and Compensation Discussion	DISCUSS	
7:15pm	BREAK		
7:25pm	5. GOVERNANCE, Part 2 & COMMITTEE WORK		
(10 min)	Nominations Committee (Commence Election)	VOTE	
(5 min)	Owner Engagement Committee	DISCUSS	
(10 min)	Audit and Review Committee (authorize audit engagement)	VOTE	
(5 min)	Direct Inspection of Tax Payments	VOTE	
(10 min)	Columinate Article Summary, Rachel	DISCUSS	
(5 min)	Monthly Look Ahead	DISCUSS	
8:15pm (30 min)	6. EXECUTIVE SESSION Discuss proprietary business matters		
8:40pm	7. ADJOURN		
(4 min)	June preview, Closing Round, and Wrap-up	DISCUSS	
(1 min)	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