

MINUTES

FBFC Board of Directors Meeting 12-17-2020 This meeting was held online during the Covid-19 pandemic.

Meeting started at 5:37 pm and ended at 7:20 pm.

Board members present: Pauline Heyne (President), Adam Bowers (Treasurer), Paul Schulman (Secretary), Jennifer Heeder, Josh O'Conner (Peyton), Christa Hamilton

Board members absent: Danielle Goldstein (RaMa)

Others present: Bobby Sullivan, General Manager (GM); Clare Schwartz, Outreach Coordinator; Jean Karpen, Board assistant

Meeting Summary:

- Update on Board elections
- GM Monitoring Reports B1 Financial Condition and Activities and B3 Asset Protection
- Executive Session

Approve agenda: Approved as presented.

Approve minutes of 11-19-2020 approved as presented.

Board Elections:

- Online voting is underway and will end on January 8, 2021 at 9 pm.
- Some owners did not get the email notice about voting. There are some owners for whom we have no email address.
- One more reminder will be sent just after the first of the year. Profiles of candidates will be included with that notice.
- Suggestion to post a voting reminder on social media platforms as well as signage in the store.

Monitoring Reports:

- B1 Financial Condition and Activities - approved
- B3 Asset Protection - approved

Executive Session

Agenda items not covered or unfinished:

Additional items for next month's agenda:

- Review plans and costs for Phase 1b of expansion
- Suggestion to add a review/overview of expansion project to orientation for new Board members.

Next meeting will be 1-21-2021 at 5:30 pm.

Jean Karpen, Board Assistant