

January 2026 - FBFC Board Meeting Minutes

This meeting was held in person at the Co-op on January 15, 2026.

Meeting was called to order at 5:35 PM and ended at 6:40 PM.

Board members present: Terra Marshall (President), Jerome Smith, John Walker, (Treasurer), Laura Ann Edmonds (Secretary).

Board members not present: Tricia Baehr, Clare Schwartz.

Others present: Bobby Sullivan, General Manager; Amy Zimmerman, Board Administrator.

Meeting Summary

- Check-ins
- Owner Comment Period
- January Meeting Agenda, approved
- December 2025 Minutes, approved
- GM Monitoring Reports, B3 Asset Protection and A Ends Policy, approved
- Retreat Dates Finalized: 3/28 & 3/29

Approval of January 2026 Agenda

- Lulu motioned to approve, Jerome seconded. Motion approved.

Approval of December 2025 Minutes

- John motioned to approve, Lulu seconded. Motion approved.

General Manager Monitoring Reports (Bobby Sullivan)

A Ends Policy

The Board reviewed the General Manager's monitoring report for the Ends Policy Monitoring Report, which is on file.

B3 Asset Protection

The Board reviewed the General Manager's monitoring report for the B3 Asset Protection Monitoring Report, which is on file.

Vote on Monitoring Reports

Motion: Terra motioned to approve. Jerome seconded. Motion approved.

New Owner Email Revisions

The Board plans to review and revise the welcome email to new owners to ensure information is current and accurate.

Retreat Planning

The 2026 Board retreat dates will be March 28-29.

The Board entered executive session at 6:40 PM.