

# **Moonflower Community Cooperative**

*Board of Directors Minutes*

*1/31/15, 6:00 PM – Special Session*

*Kaki Hunter's House – Moab, Utah*

*Mission Statement: Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.*

**Board Members Present:** Elizabeth Lamoureux, Judy Savarese, Thatcher Vagts, Nancy Soluna, Joanne Savoie, Cathy Bonde, Kaki Hunter

**Board Members Absent:** none

**Staff Present:** none

1. Joann called the meeting to order at 6:00 PM.
2. Cathy moved to enter Closed Session to discuss Real Estate and Personnel at 6:05 PM, Thatcher seconded, motion passed.
3. Nancy moved to end Closed Session at 5:55 PM, Thatcher seconded, motion passed.
4. Thatcher moved to approve \$550 for to advertise the sale of Moonflower Community Cooperative's real property at 39 East 100 North in Moab, Utah, Kaki seconded, motion passed.
5. Kaki moved to approve Joann's (as President) signature on the Counter-Offer to Purchase for the property that currently houses Yama & Sons (111 South 100 East in Moab, Utah), Judy seconded, passed.
6. Nancy moved to adjourn at 6:07 PM, Thatcher seconded, motion passed.