

Moonflower Community Cooperative

Board of Directors Minutes

2/12/15, 6:00 PM – Special Session

Grand County Library – 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: Scott Brelsford

1. Joann called the meeting to order at 5:48 PM.
2. Cathy moved to enter Closed Session to discuss Real Estate and Personnel at 5:49 PM, Thatcher seconded, motion passed.
3. Thatcher moved to exit Closed Session at 6:43 PM, Elizabeth seconded, motion passed.
4. Kaki moved to counter the offer on Yama's, Nancy seconded, motion passed.
5. Cathy moved to offer Moonflower for sale at \$525,000, Nancy seconded, motion passed.
6. Thatcher moved that we offer a 2% commission to the representative of the buyer, Cathy seconded, motion passed.
7. Thatcher moved to adjourn at 6:59 PM, Cathy seconded, motion passed.