



Board Meeting Agenda

November 12, 2025, 6:00 p.m.

Directors expected to attend: Mark Gibbs, Joanna Wnorowski, Jennifer Gibbs, Evan Archerd, Elizabeth Walsh, Ernesto Soto, Bob Kaplan and Kathryn Kavanagh. **Others expected to attend:** Nick Hardee, General Manager: Abby Lazerow, Board Administrator.

Facilitator: Mark Gibbs **Timekeeper:** Kathryn Kavanagh

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Land Acknowledgement	Jen Gibbs	Info
2.	3	Positive Affirmation	Nick Hardee	Info
3.	10	Owners Forum	Mark Gibbs	Discussion
4.	5	Announcements and Opportunities	Mark Gibbs	Discussion
5.	3	Agenda Review	Mark Gibbs	Action
6.	3	Consent Agenda: Board Meeting Minutes, 9-10-25 Board Finance Report, 8-25 Board Finance Report, 9-25	Mark Gibbs	Action
7.	15	GM Report	Nick Hardee	Discussion
8.	10	AFC Gives Report; Funding Categories	Evan Archerd	Discussion/Action

9.	5	Board Development Committee (BDC) Report	Elizabeth Walsh	Discussion
10.	5	EDI Report	Kathryn Kavanagh	Discussion
11.	10	Treasurer's Report	Ernesto Soto	Discussion
12.	10	Annual Meeting Review and Timing of 2026 Annual Meeting	Board	Discussion
13.	5	Action Items	Abby Lazerow	Discussion
		Total Minutes: 87		

Expected running time for the meeting is 1 hour and 27 minutes