**Harmony Co-op Board of Directors**

**Minutes December 7, 2022**

**Present: Rita, Jan, Leanne, Tom, Mary, Kathryn, Natalie**

**Staff: Colleen, Rhonda**

* **Call-to-Order: 6:00pm at 309 Building**
* **Consent Agenda**
  + **October minutes – APPROVED**
* **Governance**
  + **B4 Financial Condition – IN COMPLIANCE**
  + **Colleen’s requests for approval of owner stock buyback for #20 and #898 - APPROVED**
* **Close and adjourn to DEI videos**
* **Wrap up**
  + **Kathryn – Group photo and summary for website.**
  + **Board Evaluation Survey deadline is December 16, 2022**
  + **Next Board meeting is Annual Retreat on January 14, 2023, 9am-3pm**