



Hudson Grocery Cooperative Special Owners Meeting Minutes (DRAFT)

July 11, 2023 at 6:00 p.m.

St. Croix Marina + Zoom Meeting

- 1. Call to Order: President Rouleau called the meeting to order at 6:03 pm, July 11, 2023**
 - a. Roll Call for Quorum (names of any owner not registered through Zoom)
 - b. Treasurer Atkins stated that more than a quorum (10% of first 100, 5% of rest, based on 941 Class A shares and three times as many Class B shares, who are identical owners) was represented by absentee ballots, people physically present and people present by Zoom and that the required notice had been mailed within the time limits set by the Bylaws. (See file "HGC Restated Articles DFI" in this folder)

- 2. Proof of Notice of Meeting**
 - a. The official mailing was taken to the mail center in Eagan MN on June 29, 2023. Each envelope contained the proposed Restated Articles of Incorporation, directions to review minutes from December 2022 meeting, Agenda, and Absentee ballot with directions for submitting (in person vote, mail in absentee and email absentee).

- 3. Approval of Minutes December 6, 2022**

Approval of the minutes of the December 6, 2022 owners meeting was moved, seconded and passed unanimously (Atkins/Bradham).

- 4. Restated Articles of Incorporation: Review and Vote**

Approval of the Restated Articles of Incorporation as recommended by the board was moved, seconded and passed by owners of Class A and Class B shares with all "yes" votes except one "no" absentee ballot (Malick/Burke).

This far exceeded the required 2/3.

- 5. Adjournment of Special meeting**

Adjournment was moved, seconded and passed unanimously at 6:09 (Atkins/Burke).

- 6. There were presentations, questions and answers until 6:41.**

- 7. Certified by Secretary Hannah Baias, July 12, 2023**