

#### **AGENDA**

August 13, 2025 | 6:00 - 7:30 PM

### Pimento on the Lake

3000 E. Bde Maka Ska Pkwy., Minneapolis, MN 55408

#### 6:00 PM Preliminaries

- Call to Order (Kirk)
- Minute Taker (Amanda)
- Approval of Agenda
- Approval of Minutes
- Icebreaker What is your favorite fair food/treat?

### 6:05 PM Council Member Katie Cashman

### 6:15 PM Board Reports/Updates

- Social Committee Social Committee Update (Amanda)
- Financial Update & Details on Monthly Financials (Patty)
  - o Vote to Approve Place of Business Change for Wells Fargo Account
- Coordinator Update (Lauren)
- Plan Modification Vote

### 6:45 PM Upcoming Events / Fundraising

- Ice Cream Social & Puppet Show Event Plan
- Fall Festival Planning
- Happy Hours

### 7:05 PM New Business / Standing Discussions

- Dean Parkway Flooding Update (Kirk)
- Environment Committee First Meeting (Kirk)
- T-shirt Order (Ariel and Lauren)
- Speaker Series Discussion (Michael and Kirk)

## 7:30 PM Adjourn

# Next board meeting: September 10, 2025 6:00 to 7:30 PM Location: Jones-Harrison Senior Living

The Cedar-Isles-Dean Neighborhood Association (CIDNA) invites and encourages participation by every resident to each program, service and event organized by CIDNA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at info@cidna.org at least five days before our event.