

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

APRIL 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, April 24, 2025. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance. The following reports were given:

- CEO report
- COO report
- CFO Report
- 2024 Audit Report by Dave Holt of Brady Martz & Associates
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved April Consent Agenda.
- Accepted the Financial Report.
- Approved Minutes of March 27, 2025, regular board meeting.
- Approved Resolution to Accept the 2024 Audit as presented.
- Approved Resolution to Allocate Margins for 2024.
- Motion to discontinue Community Lighting Program.
- Approved Director Expense Reports for March 2025.

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.