



**Friends of Discovery Woods
Board of Directors Board Meeting
2:15 p.m. at 604 N 7th Street, Brainerd, MN 56401
Date: September 5, 2025**

Called to order 2:20 at by Tom Potter

Present: Tom Potter, Lynda Everson

Absent:

Guests: Kara DeVriendt, DWS Director; Sean Elder, Ten Square

1. NEW BUSINESS:

a. Loan Resolution Security Agreement Signature & Approval

M/S: Motion to approve Tom/Lynda - 2 Yeas; 0 Nays; motion approved

Meeting adjourned by Tom Potter at 2:41 pm

Board minutes submitted by Kara DeVriendt