

Building 11 Board of Directors Meeting Minutes

The meeting of the Board of Directors for Valhalla Building 11 Association was held in the Recreation Party Room and via zoom, Rochester MN at 6:00 p.m. on March 10, 2021.

Directors Chris R., Mark W., Mark S., Diane K., and Pam D. were present. Also, in attendance at the meeting was General Manager.

The following issues topics were discussed:

- New Board Members: Chris R., nominated and approved for President and Master Board Representative for Building 11 Board of Directors. Pam D. nominated and approved for Secretary of Building 11 Board of Directors. Diane K. was nominated and approved for Treasurer and RAMB Representative for Building 11 Board of Directors.
- Governing Documents:
 - We discussed the additional changes for the Governing Documents. Pam D. made a motion to accept the Governing Documents with the additional change for total number of Board of Directors to say, “Total of 3 to 7” instead of “Total of 3 to 5”. Diane K. made a 2nd motion to accept the Governing Documents with the number of director’s change. Motion approved by all in attendance.
- A 1st motion was made by Diane K. to adjourn the meeting with 2nd motion made by Mark W. Meeting adjourned at 6:48 p.m.

Submitted by Pamela Dowd, Secretary