

Building 11 Meeting Minutes
Board of Directors

The meeting of the Board of Directors of Valhalla Building 11 Association was held at the Valhalla Party Room, Rochester MN at 6 p.m. on July 9, 2020.

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

The following issues topics were discussed:

- We discussed the “Common Interest Community #48 Amended & Restarted Declaration” document.
 - On section 3.2, we need verification if a Part B is missing or mislabeling.
 - On Section 5.6, we would like to have the word “Exclusive” removed.
 - On Section 7.6, we would like to range of days changed to 7 days if possible.
 - On Section 7.10, we would like a change to no animals and maybe further clarification on fish, etc.
 - On Section 7.16, we would like a change to “no satellite of any kind”.
 - On Page 15, the section was numbered with letters and roman numbers, need to the page renumbered correctly.
 - On Page 16, we would like the 12 months changed to one month.
 - On Page 29, we need a clarification on what is “FNMA” means.

- We discussed the “Amended Bylaws of Building 11” document.
 - On Page 1 – Section 4.1, we would like a clarification for office location, which gets on other documents also.
 - On Page 4 – Section 6.1, we what to do if five directors are not decided on during the annual meeting.
 - On Page 6 – Section 6.5, we would like to change quarterly meetings to some other options for when the meetings will be held during the year.
 - On Page 7 – Section 6.7, we would like to add options for renters to participate on the Board of Directors with no voting options. We need non owners to be less than 50 percent of unit ownership.

- We discussed “Amended & Restarted Article of Incorporation Building 11” document.
 - On Page 2, we would like “Registered Office” changed to something else.

- We would like to set a date for Building 11 Owners for discussion patio enclosure document, work on the outside of the building, parking lot changes, etc. for this year and next year's projects.
- A motion was made to adjourn the meeting at 7:44 p.m.

Submitted by Pamela Dowd, Secretary