

Building 11 Board of Directors Meeting Minutes

The meeting of the Board of Directors for Valhalla Building 11 Association was held via Zoom connections at 5:33 p.m. on June 23, 2021.

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

The following issues topics were discussed:

- New President: Chris R. has taken on the General Manager position on June 21, 2021. Chris R. will step down as the President of Building 11 Board. Chris R. will stay on as a Building 11 Board Member for now. After some discussions, Pam D. offered to take on the Building 11 President position until the end of 2021. Pam D. made the first motion and a 2nd Motion made by Mark W. Motion and approved by all in attendance.
- Exterior Project:
 - We discussed the work needing to get done for the Exterior Project. Chris R. will follow up the Contractor adjustments for cost, starting this year or next year to do the work, etc. We discussed the assessment needed to complete the exterior project. Once Chris has the final adjustments for us, he will set up a meeting for the Building 11 Owners to meet and approve the exterior project.
- Owner's Meeting Projects: Mark S. gave is willing to wait on getting the Radon work done on his unit that he will be paying for the project.
- Pam D. made a 1st Motion to adjourn the meeting with 2nd motion made by Chris R., and approved by all. Meeting adjourned at 6:07 p.m.

Submitted by Pamela Dowd, Secretary / President