

## Building 11 Board of Directors and the Building 11 Owners Meeting Minutes

The meeting of the Board of Directors for Valhalla Building 11 Association was held at the Party Room in the Recreation Building at 6:00 p.m. on July 22, 2021.

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

Roll Call: We had a total of 8 Building 11 Owners in Attendance and one Proxy signed for a Building 11 Owner with Total Representation = 37.63%.

The meeting started at 6:02 p.m. with the following topic was discussed about the Building 11 Exterior Project work needing to be done along with the windows, patio door replacements, etc. Discussion and answering questions presented at the meeting for exterior work, budgets, reserves, etc.

Building 11 Board Directors decided to a vote on the Exterior Project. A motion was made by Diane K. to have the Larson Siding & Windows start on the Exterior Project in the spring of 2022 with patio being either enclosed or not along with the 2 year Assessment plan. A second motion was made by Mark W. and approval by all Building 11 Board of Directors.

Chris R. said that he and Dan B. will passing the information on to the Larson Siding & Windows. Chris and Dan will be checking with the Larson Siding & Windows to check the total number of windows, patio doors, etc. being replaced. Once Chris and Dan have the total number of replacements taking place, the adjustment to the 2 year Assessment figures, etc. will be presented to the Building 11 Owners with starting the assessment in 2022.

- Pam D. made a 1<sup>st</sup> Motion to adjourn the meeting with 2<sup>nd</sup> motion made by Chris R., and approved by all. Meeting adjourned at 7:21 p.m.

Submitted by Pamela Dowd, Secretary / President