

BUILDING 12 ASSOCIATION  
Board of Directors Meeting  
January 16, 2019

\* The Board of Directors of the Building 12 Association met Wednesday evening, Jan. 16, in the Valhalla Party Room. President Bob Retzlaff called the meeting to order at 6 p.m. All board members were present, including President Retzlaff, Vice President Jim Iverson, Secretary Lesley Schwarz, Treasurer Nikolay Voskoboev and members Steve Rudnik, Mike Seery and Linda Kermes.

\* First on the agenda was the directors of building 12 met with an owner regarding the use of the Visitor Parking Area. The purpose of setting aside several spaces in the parking lot was to establish a special area for the use of short-term use by only visitors to the building, and not to use the area for long-term use. Also discussed was the terminology on the leaflets placed on autos frequenting the Visitor Parking Area and this matter will be addressed by the board and Valhalla office.

\* Discussion on another item -- that which was brought up at the recent annual meeting regarding the possible sale of Building 12-owned Unit 100 -- also occupied the attention of the board. A letter/ballot from the board to all owners explaining the issue will be reviewed at a future board meeting and then be mailed.

\* On motion, the meeting was adjourned at 7 p.m.

SUBMITTED:

Bob Retzlaff, President