

Minutes of the
ANNUAL MEETING
Board of Directors
ValhallaFive Association

The regular meeting of the Board of Directors of Valhalla Five Association was held at the Valhalla Party Room, Rochester MN at 7:30 PM on 13 December 2016.

Directors Xavier Frigola-Baro, Michael Chaffee, Jacob Peterson, Dana Petron, and Betsie Klopp were present.

The following resolutions were adopted:

RESOLVED, that Xavier Frigola-Baro will continue as President and Treasurer and Michael Chaffee will continue as Secretary.

There being no further business, the meet was adjourned at 7:35 PM.

Submitted by Michael Chaffee, Secretary