

**Minutes of the Monthly Meeting
Master Board of Directors
January 24th, 2023**

I. ROLL CALL & CALL TO ORDER: The meeting of the Master Board of Directors was held in the Party Room and by Zoom for those who could not attend in person. The meeting was called to order at 7:00 p.m.

Attending =		X			
X	Assn 1-Kate DeVries	X	Assn 7- Gary Mehrkens	X	Assn 15- Pam Burton
	Assn 2-Brian Kroeger		Assn 8-Mark Kellen	X	Chris Robson-General Manager - Valhalla
	Assn 3-Kathy Schwartz	X	Assn 9- Kurt Beaver	X	Dan Bredesen-Maintenance Supervisor - Valhalla
X	Assn 4 - Dubravka Stupar	X	Assn 10 - Connie McKenzie	X	Director Appointee - Elaine Wiegert
	Assn 5- Jay Torkelson		Assn 11-Pam Dowd	X	Director appointee- Wayne Jasperson
	Assn 6-Louis Ohly	X	Assn 12-Jim Iverson	X	Director appointee - Paul Schultz

II. READING OF MINUTES: Minutes from the November 15, 2022 were presented. The motion was made by Jim Iverson and seconded by Connie McKenzie to waive the reading of the minutes and approve the minutes as written. Motion passed.

III. REPORT OF OFFICERS: No Report.

IV. STANDING COMMITTEE REPORTS:

- Finance Committee: Chair - Wayne Jasperson. No Report
 - Wayne encouraged individual boards to consider investing some funds in CD's, as the interest rates are extremely high right now.
- The master budget was discussed with the board. Budget and notes are attached. Motion was made by Wayne, and seconded by Kurt to approve the 2023 Shared Budget. Motion passed.
- Executive Committee: Chair - Brian Kroeger – No report. Committee only discussed budget.
- RAMB Committee: Chair - Kate DeVries. See Report.
 - The RAMB discussed the cost for repairing the pool, including the dehumidification unit. It is a large expense, so they also discussed options and the possibility of closing the pool. A motion was made and passed to advance the discussion to the Master Board.

V. MANAGER'S REPORT: General Manager - Chris Robson. No report.

VI. MAINTENANCE DEPARTMENT REPORT: Supervisor - Dan Bredesen. No report.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

IX. ADJOURNMENT:

- The motion to adjourn was made by Connie McKenzie. The motion was passed and the meeting was adjourned at 8:00 p.m.

Minutes Respectfully Submitted,
Chris Robson