

**Valhalla Management Association - Special Meeting  
 MASTER BOARD OF DIRECTORS  
 April 25, 2022**

- I. ROLL CALL & CALL TO ORDER: The meeting of the Master Board of Directors was held April 25, 2022 in the Party Room and by Zoom for those who could not attend in person. The meeting was called to order at 5:30 p.m.

Attending =		X			
X	Assn 1-Kate DeVries	X	Assn 7-Gary Mehrkens	X	Assn 15-Pam Burton
X	Assn 2-Brian Kroeger	X	Assn 8-Mark Kellen	X	Chris Robsen-General Manager - Valhalla
X	Assn 3-Kathy Schwartz	X	Assn 9-Michael Chaffee	X	Dan Bredesen-Maintenance Supervisor - Valhalla
	Assn 4-Dubravka Stupar	X	Assn 10-Connie McKenzie	X	Director appointee- Elaine Weigert
X	Assn 5-Dana Petron		Assn 11-Pam Dowd	X	Director appointee- Wayne Jasperson
	Assn 6-Louis Ohly	X	Assn 12-Jim Iverson		

- II. READING OF MINUTES: Minutes from the January 25, 2022 were presented. Motion was made by Jim Iverson and seconded by Elaine Weigert to wave the reading of the minutes and to approve the minutes. Motion was passed unanimously.

III. REPORTS OF OFFICERS: No Reports.

IV. STANDING COMMITTEE REPORTS:

A. Finanace Committee Report: Wayne Jasperson, Chair. No Report.

B. Executive Committee Report: Brian Kroeger, Chair. No Report.

C. RAMB Committee Report: Kate DeVries, Chair. No Report.

V. MANAGER'S REPORT: Chris Robson, General Manager. No Report.

VI. MAINTENANCE DEPARTMENT REPORT: Dan Bredesen, Maintenance Supervisor. No Report.

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

1. Accounting Procedure: Memorandum to Chris Robson / VMA from Rachael Beauchamp - Attorney. The motion was made by Mark Kellen and seconded by Kathy Schwartz to approve the Accounting Procedure as written by the VMA attorney in the Memorandum sent to Chris Robson / VMA. The motion passed unanimously.

IX. ADJOURNMENT: A motion was made by Michael Chaffee and seconded by Mark Kellen to adjourn the meeting. Motion carried. Meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Kathy Schwartz