

Minutes of the
ANNUAL MEETING
Board of Directors
Valhalla Five Association

The regular meeting of the Board of Directors of Valhalla Five Association was held at the Valhalla Party Room, Rochester MN at 8:30 PM on 13 December 2018.

Directors Michael Chaffee, Dana Petron, and Betsie Klopp, Jay Torkelson were present. Absent was Janna Kjome.

The following resolutions were adopted:

RESOLVED, that Dana Petron will serve President and Building Five representative on the Master Board.

FURTHER RESOLVED, that Betsie Kopp will serve as Treasurer.

FURTHER RESOLVED, that Michael Chaffee will serve as Secretary.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary