

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 6:30 PM on 04 December 2019.

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

The following resolutions were adopted:

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

FURTHER RESOLVED, that Betsie Kopp will serve as Treasurer.

FURTHER RESOLVED, that Janna Kjome will serve as Secretary.

FURTHER RESOLVED, that the caretaker will be given a \$150 bonus in recognition of the work done.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary