

Minutes of the  
ANNUAL MEETING  
Board of Directors  
Valhalla One Association

The regular meeting of the Board of Directors of Valhalla One Association was held at the Valhalla Party Room, Rochester MN at 10:45 AM on 08 December 2018.

Directors Delores Robertson, Michael Chaffee, Judy Ohly, Kate DeVries, and Rodney Spencer were present.

The following resolutions were adopted:

RESOLVED, that Delores Robertson will continue as President and Michael Chaffee will continue as Treasurer and Secretary.

FURTHER RESOLVED, for safety reason, that the utility room is to be rekeyed as soon as possible.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary