

Minutes of the
Regular Meeting
Board of Directors
Valhalla One Association

The regular meeting of the Board of Directors of Valhalla One Association was held via zoom at 10:00 AM on 22 February 2021.

President Kate DeVries, Treasurer Michael Chaffee, and Secretary Rodney Spencer were present. Also in attendance was Stacy Wilhelm, General Manager.

The following issues were discussed:

The Board Elected the Following Representatives

- Kate DeVries – President
- Kate DeVries – Master Board Representative
- Kate DeVries – Recreational Area Manager
- Michael Chaffee – Treasurer
- Rodney Spencer – Secretary

Governing Documents Final Draft

- There will be a 60-day period for questions including formal Q&A after the final draft is mailed out.
- The board approved the most recent changes in the draft.
- The master board must approve their final documents so owners can review before providing final approval on building documents.

There being no further business, the meeting was adjourned.

Submitted by Rodney Spencer, Secretary