

Annual Meeting Minutes

Valhalla Six Association

December 14th, 2018

Valhalla Party Room

5 pm

ROLL CALL owners present Lou Ohly; President, Steven Mulholland, Linda Campbell, Richard Olson, Scott Dingfelder, and Dennis Audus.

The owner's represented 39.3% and owner's by proxy 38.5% with a total of 77.8% owner's present. Also present, Dan Bredesen, Maintenance Supervisor, and Stacy Hrtanek, General Manager.

PROOF OF NOTICE OF MEETING was presented. The notice was mailed on 9 November 2018 to all owners.

READING OF THE PRIOR MINUTES a motion to waive the minutes was made by Audus, seconded and unanimously carried that the reading is waived, and the minutes approved as printed.

PRESIDENT OHLY- No report.

TREASURER AUDUS – No report.

SECRETARY BEHRENDIS – No report

COMMITTEE REPORTS – None

MANAGER HRTANEK submitted a written report.

UNFINISHED BUSINESS – None

NEW BUSINESS – The following issues were discussed:

- There was much discussion of the budget and the anticipated shortfall.
- The outdoor lights around the complex have been failing and are being repaired.

The following resolutions were duly moved, seconded and unanimously carried:

RESOLVED, the approval of the budget and the increase of the association fees, as proposed by the treasurer, effective 01 January 2019. A letter will be mailed with the exact amounts due from each owner.

FURTHER RESOLVED, that the caretaker receive a bonus this year of \$250.

DIRECTOR Dennis Audus's term expired. Lou Ohly, and Dale Nasby was dully nominated and unanimously elected to a new 3-year term as Director.

There being no further business, the meeting was adjourned at 5:40 pm.

Submitted by Stacy Wilhelm, General Manager