

Minutes of the
ANNUAL MEETING
Valhalla Ten Association

The 2021 Annual Meeting of Valhalla Ten Association was held at the Valhalla Party Room, Rochester, MN at 2:00 PM on March 13, 2022.

ROLL CALL was taken (39%) and proxies counted (12.1%) for a total representation of 51.1%. Owners were present from units 14, 17, 18, 31, 32, 33, 34, 35 and 38. Owner from unit 26 was present via Zoom. Chris Robson, General Manager was also present. With a quorum being present, the President, Elaine Wiegert, called the meeting to order at 2:01.

PROOF OF NOTICE OF MEETING was presented. The notice was mailed on February 18th, 2022 to all owners.

READING OF THE PRIOR MINUTES was waived, and the minutes accepted as printed.

PRESIDENT WEIGERT - No report.

TREASURER BEHRENDTS - No report. Manager Robson went through the annual budget and answered questions relating to the budget.

SECRETARY MCKENZIE – No report

COMMITTEE REPORTS – None

MANAGER ROBSON submitted a written report.

UNFINISHED BUSINESS – None

NEW BUSINESS – The following issues were discussed:

- There was discussion about financial transparency, and it was suggested that the office obtain a scanner to scan receipts to attach to the online system. The system does have these capabilities, and the office will be researching how best to go about this.
- A question about ash trees was brought up and what the plan is to deal with them. This will be discussed at a RAMB meeting.

NOMINATION OF DIRECTORS – Director Weigert's term expired, and there was one additional director position available, as the board may consist of 3-5 members (currently there are 4) therefore there were two potential open positions.

- Nominations were made, and there were 5 who were nominated for the two open positions. They were Elaine Weigert, Emily Mandarino, Mark Graham, Amy Prestholt, and Sharleen Grabau.
- A vote was taken, and the two with the highest votes were Mark Graham and Emily Mandarino

There being no further business, the meeting was adjourned at 3:37.

Submitted by Chris Robson, General Manager