

Minutes of the  
ANNUAL MEETING  
Valhalla Ten Association

The 2022 Annual Meeting of Valhalla Ten Association was held at the Valhalla Party Room, Rochester, MN at 1:00 PM on March 11, 2023.

ROLL CALL was taken (46.6%) and proxies counted (0%) for a total representation of 46.6%. Owners were present from units 14, 15, 17, 18, 23, 26, 31, 32, 35, 36 and 38. Chris Robson, General Manager was also present. With a quorum being present, the President, Elaine Wiegert, called the meeting to order at 1:02.

PROOF OF NOTICE OF MEETING was presented. The notice was mailed on February 18<sup>th</sup>, 2023 to all owners.

READING OF THE PRIOR MINUTES, and the minutes accepted with a correction to the spelling of Wiegert's name.

PRESIDENT CHAFFEE - No report.

TREASURER GRAHAM - No report. Manager Robson went through the annual budget and answered questions relating to the budget. The owners approved a motion to not increase the HOA fees, but to assess the calculated assessment in the budget.

SECRETARY MANDARINO – No report

COMMITTEE REPORTS – None

MANAGER ROBSON submitted a written report.

UNFINISHED BUSINESS – Financial transparency was discussed, and scanned copies of receipts are now available upon request.

NEW BUSINESS – The following issues were discussed:

- There was a discussion about a potential move-in fee, however nothing was decided regarding this.
- A motion was made and seconded to create a policy stating that TV's and sound bars cannot be installed on a shared wall, should noise complaints arise.
- A motion was made and seconded to create a policy stating that if flooring is removed, the sub-floor shall be screwed down before new flooring is installed.

NOMINATION OF DIRECTORS – No director's terms were expiring, so no nominations or elections were held.

There being no further business, the meeting was adjourned at 2:55.

Submitted by Chris Robson, General Manager