

**MINUTES OF THE VALHALLA 15 BOARD OF DIRECTORS
VALHALLA MANAGEMENT ASSOCIATION - March 28, 2022**

I. ROLL CALL & CALL TO ORDER: The meeting of the Board of Directors was held March 28, 2022 at the Valhalla Recreation Center (Party Room). Vice President Carol Sabatke called the meeting to order at 6:00 p.m. The following Directors were Present as indicated below:

Attending =		X			
X	Kay Aune #308	X	Linda Castiglioni #209, 211, 306, 307	X	Carol Sabatke #215
X	Jill Bailey # 102	X	Deb Dahley	X	Chris Robson, General Manager - Valhalla
X	Christina Block #400	X	Karla Dison #203		Dan Bredesen Supervisor Maintenance - Valhalla
X	Pam Burton #404	X	Wayne Jasperson #415		Guest:
X	Kevin Castiglioni #104, 105, 206	X	Ed Prosser #405		Guest:

I. List of Board of Directors for Valhalla 15 Association. Newly Elected Directors in “**Bold print**”

- ***Kay Aune (#308) Term 2024**
- ***Jill Bailey (#102) Term 2023**
- Pam Burton (#404) Term 2022
- Christina Block (#400) Term 2023
- Kevin Castiglioni (#104, 105, 206) Term 2022
- Linda Castiglioni (#209, 211, 306, 307) Term 2023
- ***Deb Dahley Term 2023**
- ***Karla Dison (#203) Term 2024**
- Wayne Jasperson (#415) Term 2023
- ***Ed Prosser (#405) Term 2024**
- ***Carol Sabatke (#215) Term 2024**

II. SELECTION OF OFFICERS FOR 2023

- **President** Nominations: Christina Block; Jill Bailey: Elected: **Christina Block**
- **Vice President** Nominations: Pam Burton; Jill Bailey: Elected: **Jill Bailey**
- **Treasurer** Nominations: Wayne Jasperson; Linda Castiglioni: Elected: **Wayne Jasperson**
- **Secretary** Nominations: Linda Castiglioni; no other nominations: Elected by acclamation: **Linda Castiglioni**
- **Master Board Representative** Nominations: Pam Burton; Linda Castiglioni: Elected: **Pam Burton (3-year term Building 15 Master Board Representative - Term 2024)**

III. Motion was made and 2nd to hold the Valhalla Association 15 Board of Directors meetings at **6 PM on the 3rd Monday of each Month in the Valhalla Recreation Center (Party Room)**. No further discussion. Motion carried.

IV. ADJOURNMENT: A motion was made and seconded to adjourn the meeting. No further discussion. Motion carried. The meeting was adjourned at 6:43 p.m.

Respectfully submitted, Linda Castiglioni, Secretary