

**Valhalla HOA # 12**  
**Board of Directors meeting**

**July 1, 2021**

Board members present: J. Iverson, M. Seery, R. Askelson, N. Voskoboev, T. Svec., C. Robson, GM.  
Rachel Beauchamp via Zoom.

Called to Order: 6 PM

Adjourned: 7 PM

The Board of Directors met on July 1, 2021, to discuss and render a decision related to a legal matter. The board met with attorney Rachel Beauchamp via Zoom.

The document by which the board would render a decision outlined suggested steps to be taken to arrive at a mutually agreed upon decision related to the matter. (Document attached). Following a detailed discussion, the board voted unanimously to proceed with the legal suggested steps to make a settlement offer as outlined in the seven (7) bulleted items of the document from attorney Beauchamp.

C. Robson will provide attorney Beauchamp a copy of the newly revised governing documents.

Information related to the total amount of money owed broken down by HOA dues, garage rental \$\$, fines, and late fees was requested.

Submitted by: Jim Iverson