

Minutes

Valhalla 2
Board of Directors Meeting

April 29, 2021

Attending the Valhalla Party Room meeting at 5 pm were Mike Fenske- President, Brian Kroeger, May Jesseph, and Stacy Wilhelm, General Manager.

The directors discussed the Association's governing documents. They unanimously approved changing the draft by-laws requiring Board members to be unit owners. With this change, the Board approves the draft governing documents.

Further, the Board of Directors unanimously approved the Master Governing documents to replace the Valhalla Management documents.

With nothing further to discuss, the meeting was adjourned at 5:13 pm.

Respectfully,

Stacy Wilhelm