

Minutes

Valhalla 3
Board of Directors Meeting

March 18th, 2021 @ 5PM

Valhalla Party Room

In attendance were Brian Kroeger- President, Kathy Schwartz, Russel Boyd, and Stacy Wilhelm, General Manager.

Governing Documents Update: The Board reviewed the final drafts of the governing documents and further discussed the Bylaws statement of *need not be owners* to serve as a board member. Following the discussion, the Board approved replacing this statement with *All Directors must be Members*, and requiring board members to be unit owners. The Board approved the final draft governing documents with the statement change. The attorney will send the final approved Governing Documents to owners following the Master Association's Governing Document approval.

Extending time to pay assessments into 2022: The Board discussed the payment options for unit owners. With most unit owners currently paying their assessment monthly, the Board supports keeping the due date of December 10th, 2021.

Directors granted access to camera footage: The Board discussed the Building's camera system and has approved directors to access, view, and retrieve footage. The Board also agreed that this access should only be granted to Management and Board Members.

Update regarding security access box wiring issue: The Board was informed that Maintenance will be testing the Building's wiring and discussed the notice to go out to unit owners alerting them of power surges within the Building.

With nothing further to discuss, the meeting was adjourned at 5:57 PM.

Respectfully,

Stacy Wilhelm