

Minutes of the  
ANNUAL MEETING  
Valhalla Four Association

**CALL TO ORDER**

The 2012 Annual Meeting of Valhalla Four Association was called to order at the Valhalla Party Room, Rochester, Minnesota on January 28, 2013 at 7:00 p.m.

**ROLL CALL**

Owners present were: Berlin (#12), Nelson (#22), Lear (#23), Berschet (#24), Forsyth (#37). Those owners represented by proxies were 37.3%. Total representation was 57.4%. Also in attendance were Jan Timmers and Bill Casey of the Valhalla staff.

**PROOF OF NOTICE OF MEETING**

Notice of meeting was mailed to all owners on December 14, 2012.

**READING OF MINUTES OF PRECEDING MEETING OR WAIVER**

By motion, reading of the minutes was waived. The minutes stand approved as printed.

**REPORTS OF OFFICERS**

President – Judy Berschet reported the main goal tonight is to discuss the building roof. Jim Springborg has completed the roof study and owners wanting a copy were given a copy to review the findings. It was noted a special meeting of all owners would need to be held to specifically discuss and plan for the roof replacement.

Treasurer – Timmers reviewed the end of year financial statement and proposed budget for 2013. It was noted there is no dues increase for 2013. By motion the financial report and budget were approved.

Secretary – No report

**REPORTS OF COMMITTEES** – No report

**UNFINISHED BUSINESS**

It was again stated that a special meeting of all owners would be held in the spring or early summer to discuss the building roof replacement. Casey reported that we would continue to do preventive maintenance on the building and garage roofs.

Valhalla Four Association  
January 28, 2013  
Page Two

### **NEW BUSINESS**

Outdoor Pool Smoking Ban – The votes were tabulated as to whether the outdoor pool area should go smoke free. All votes (14) were “yes” go smoke free.

Marilyn Forsyth complimented the staff stating they have done an excellent job and the grounds look very nice.

### **NOMINATION & ELECTION OF NEW DIRECTOR**

The term of Richard Rosener has expired. Rosener acknowledged that he was willing to serve another term. By motion, Richard Rosener was nominated and elected to a new 3-year term as director.

### **ADJOURNMENT**

By motion the meeting adjourned at 7:20 p.m.

Minutes submitted by Jan Timmers, Recording Secretary