

Minutes

Valhalla 4
Board of Directors Meeting

February 25, 2021 @ 5PM

Attending in the Valhalla Party Room were Dubravka Stupar- President, Marilyn Forsyth, Jacqui Grothe, and Stacy Wilhelm, General Manager.

The Board was informed that Judy Ohly has resigned as a board member following the elections.

The Board discussed and approved the following officer positions for Valhalla Four's Board of Directors in 2021.

Dubravka Stupar- President, MB and RAMB Representative
Marilyn Forsyth- Secretary
Jacqui Grothe- Treasurer

The Board reviewed the final drafts of the governing documents. It was noted that Valhalla Four will be the only building requiring a lease length of 12 months. The hope with having a longer lease length is to cut down on less wear and tear of the building and promote more owner-occupied units when selling. Following the discussion, the board approved the final draft documents, which will be sent to owners following the Master Doc's approval.

With nothing further to discuss, the meeting was adjourned at 5:24 AM.

Respectfully,

Stacy Wilhelm