

Minutes

*Valhalla 4*  
*Board of Directors Meeting*

February 9, 2022 @ 12PM

Attending in the Valhalla Party Room were Dubravka Stupar- President, Marilyn Forsyth-Treasurer, Jacqui Grothe-Secretary, and Chris Robson, General Manager.

The board reviewed and unanimously approved the February 2021 meeting minutes.

The board discussed the current directors and their terms. Marilyn Forsyth's term is ending, and was nominated for another 2 year term.

The board reviewed the budget and proposed assessment for 2022. After discussion, the board asked that window inspections take place in 2022 to determine which, if any windows needed to be replaced and budgeted for. The budget and special assessment, with a December 10, 2022 due date, was unanimously approved.

The board also discussed the best way to hold an annual meeting. After discussion, it was decided that because of the COVID-19 Virus spike, the annual meeting would be held through U.S. mail.

With nothing further to discuss, the meeting was adjourned at 12:40 PM.

Respectfully,

Chris Robson