

Minutes

*Valhalla 5*  
*Board of Directors Meeting*

March 4<sup>th</sup>, 2021 @ 2PM

In remote attendance were Michael Chaffee, Betsie Klopp, and David Dunn, attending in the party room were Dana Petron- President, Jay Torkelson, and Stacy Wilhelm, General Manager

The Board reviewed and discussed the outcome of the recent elections. Seventeen (17) ballot responses were returned, totaling 57.3% ownership meeting quorum. After further discussion on the poor wording on the ballot, the Board supports the building's election results of Michael Chaffee being added to the Board of Directors. The Board furthered that the two write-ins were not valid. With in-person annual meetings requiring a first and second motion towards a candidate's nomination prior to being accepted by the unit owners; write-ins from the 2020 ballots only received a first motion or one vote. With not having a second, the motion fails, and the individual was not approved by the owners. It was furthered that the write-in candidates will be notified by the office and urged to participate in the future.

After discussion, the Board approved the following officer positions for Valhalla Five's Board of Directors in 2021.

Dana Petron- President, MB and RAMB Representative

Michael Chaffee- Secretary

Betsie Klopp- Treasurer

The Board also discussed the recent theft and vandalism from the weekend. Building security will be further discussed during an upcoming RAMB meeting.

Dana and Betsie discussed the need in the future for carpet replacements, particularly on the 1st floor.

Betsie brought forward concerns with the sidewalk salt being used. While this does get tracked into the buildings, it was noted that this is a necessary tool to keep resident safe and cut down on slip and falls.

With nothing further to discuss, the meeting was adjourned at 2:34 PM.

Respectfully,

Stacy Wilhelm