

Minutes

*Valhalla 8*  
*Board of Directors Meeting*

March 10<sup>th</sup>, 2021 @ 5PM

In attendance were Lou Ohly, Mark Kellen, Brian Kroeger, and Stacy Wilhelm, General Manager.

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

Mark Kellen- President and MB Representative

Lou Ohly- Secretary and RAMB Representative

Brian Kroeger- Treasurer

The Board reviewed the final drafts of the governing documents. Further discussion on the Bylaws statement of "need not be owners" to serve as a board member took place. Following the discussion, the Board approved removing the statement, and requiring board members to be unit owners. The Board approved the final draft governing documents with the proposed changes. The attorney will send the final approved Governing Documents to owners following the Master Association's Governing Document approval.

With nothing further to discuss, the meeting was adjourned at 5:47 PM.

Respectfully,

Stacy Wilhelm