

Minutes

Valhalla 9
Board of Directors Meeting

March 7th, 2023

In attendance were Michael Chaffee, Kurt Beaver, Iris Matthys, Keith Davis and Chris Robson, General Manager.

The meeting was called to order at 7:45 pm.

Michael Chaffee made a motion to add a policy regarding flooring on the second and third floors of the building, and Iris Matthys seconded the motion. The motion passed unanimously.

The Board discussed and approved the following officer positions for Valhalla Nine's Board of Directors in 2023.

Michael Chaffee- President
Iris Matthys- Secretary, RAMB Representative
Kurt Beaver- Treasurer, MB Representative
Keith Davis- Director

Motion made by Michael Chaffee, 2nd by Iris Matthys, motion passed unanimously.

With nothing further to discuss, the meeting was adjourned at 7:55 pm.

Respectfully,

Chris Robson
General Manager