Valhalla Fifteen Association – Board of Directors Minutes

June 26, 2025 – Valhalla Party Room

<u>Call to Order</u>: President Jill Bailey called the meeting to order at 07:24 PM.

Welcome Directors: 2025 Board of Directors includes –

1. David Aries (Term 2027)

6. Danette Anderson (Term 2027)

2. Wayne Jasperson (Term 2027)

7. Jill Bailey (Term 2027)

3. Carol Sabatke (Term 2027)

8. Kevin Castiglioni (Term 2026)

4. Pam Burton (Term 2027)

9. Jan Bailey (Term 2028)

5. Christina Block (Term 2027)

- Terms expire at the annual meeting of owners of the year indicated

• Election of Officers for 2025:

- 1. President Nomination of Jill Bailey by Danette Anderson and seconded by Christina Block. Nomination accepted. Jill Bailey elected.
- 2. Vice-President Nomination of Christina Block by Wayne Jasperson and second by Pam Burton. Nomination accepted. Christina Block elected.
- 3. Secretary Nomination of Danette Anderson by Christina Block and seconded by David Aries. Nomination accepted. Danette Anderson elected.
- 4. Treasurer Nomination of Pam Burton by Wayne Jasperson and nomination of Linda Castiglioni by Kevin Castiglioni. Nominations accepted. Vote by written ballot. Pam Burton elected.
- 5. RAMB Committee Representative Nomination of David Aries by Wayne Jasperson and seconded by Pam Burton. Nomination accepted. David Aries elected.
- 6. No election required for Master Board Representative; Jill Bailey elected to 3-year term in 2024.
- Regular Board Meetings: Meetings will remain the third Monday of each month at 6:00PM. Jan Bailey volunteered to host in Unit 106 to allow owners unable to access the Valhalla Party Room an opportunity to participate.

Adjournment: Meeting adjourned at 7:36PM

Attendance:

| Χ | Jill Bailey, Director | Х | Kevin Castiglioni, Director |
|---|----------------------------|---|-----------------------------|
| Χ | Christina Block, Director | Χ | Jan Bailey, Director |
| Χ | Danette Anderson, Director | Χ | Linda Castiglioni, Owner |
| Χ | Wayne Jasperson, Director | Χ | Cynda Tischer, Owner |
| Χ | David Aries, Director | | |
| Χ | Pam Burton, Director | | |
| Х | Carol Sabatke, Director | | |

X = Directors and Guests Present A = Directors Absent

Respectfully submitted,

Danette Anderson, Secretary

08-18-2025 - June 26, 2025 minutes approved by Valhalla Fifteen Association Board of Directors