

Valhalla Building 15 Association
Minutes of the Board of Directors Annual Meeting
December 2, 2019

- I. **Call to order – 7PM Valhalla Party Room.** Jan Bailey President presiding 2019 Board: Kay Aune, Carol Sabatke., Jill Bailey, Linda Castiglioni, Ramona Digre , Wayne Jasperson , Carol Kent-Kirkhof (absent)
- II. **Roll Call-** 38 Votes (31 needed for quorum) 22 No Show/No Proxy, 38 Present/Proxy
- III. **Proof of Notice of Meeting-**in packet that was mailed

- IV. **Report of Officers**
 - A. Secretary’s Report for the Minutes of 2018 Annual Meeting
 - B. President’s Report-see attachment
 - C. Treasurer’s Report-in packet that was mailed

- V. **Unfinished Business-**
- VI. **Nomination and Election of New Directors**
 - A. **Presentation of Written Nominations-**David Aries, Pam Burton, Kevin Castiglioni
 - B. **Nominations for the floor-None**
 - C. **Vote**
 - D. New Directors- President-Jan Bailey, Vice President-David Aries, Treasurer-Linda Castiglioni, Secretary-Pam Burton. Project Manager – Jill Bailey
- VII. **New Business-**
 - A. Proposed Budget
 - B. Assessment for 2020- Units 1.6 =\$1146 Units 1.8 = \$1289. Owners will receive letter in the mail.
- VIII. Discussion on the Floor
- IX. Announcements
- X. Adjournment