BUILDING 12 BOARD OF DIRECTORS Meeting Dec 15, 2018

The Board of Directors of Building 12 Association held its annual organizational meeting on Saturday, Dec. 15, 2018 in the Valhalla Party Room

All directors were present, including: President Bob Retzlaff, Vice President Jim Iverson, Secretary Lesley Schwarz, Treasurer Nikolay Voskoboev, and members Steve Rudnik, Mike Seery and Linda Kermes.

- * On motion, the following officers were re-elected: President, Bob Retzlaff; Vice President, Jim Iverson; Secretary, Lesley Schwarz and Treasurer, Nikolay Voskoboev.
- * The following appointments were made by the president: President Retzlaff and Vice President Iverson as representatives to the Valhalla Master Board, with Secretary Lesley Schwarz as an alternate; Vice President Iverson to chair the Building 12 Building and Grounds Committee, with Mike Seery also a member.
- * The board's next meeting will be in January after complete 2018 financials are released.
- * On motion, the meeting was adjourned.

SUBMITTED: Bob Retzlaff, President