

Minutes

*Valhalla 2*  
*Board of Directors Meeting*

July 7<sup>th</sup>, 2021

Attending the Valhalla Conference Room meeting at 5 pm were Brian Kroeger, May Jesseph,, Jenney Kroeger and Chris Robson, General Manager.

The directors discussed options in relation to a legal matter. The board met with attorney Rachel Beaushamp via Zoom.

Ms. Beauchamp outlined the legal matter and options, and asked the board to approve the direction they will be taking.

Motion was made by May and 2<sup>nd</sup> by Jenny, motion passed.

With nothing further to discuss, the meeting was adjourned.

Respectfully,

Chris Robson