

**Valhalla Management Association - Special Meeting**  
**MASTER BOARD OF DIRECTORS**  
**January 25, 2022**

- I. ROLL CALL & CALL TO ORDER: The meeting of the Master Board of Directors was held January 25, 2022 in the Party Room and by Zoom for those who could not attend in person. The meeting was called to order at 6:00 p.m.

Attending =		X			
X	Assn 1-Kate DeVries		Assn 7-Rick Miller	X	Assn 15-Jan Bailey
X	Assn 2-Brian Kroeger		Assn 8-Mark Kellen	X	Chris Robsen-General Manager - Valhalla
X	Assn 3-Kathy Schwartz	X	Assn 9-Michael Chaffee	X	Dan Bredesen-Maintenance Supervisor - Valhalla
X	Assn 4-Dubravka Stupar	X	Assn 10-Elaine Wiegert		Director appointee- Mike Seery
	Assn 5-Dana Petron		Assn 11-Pam Dowd	X	Director appointee- Wayne Jasperson
X	Assn 6-Louis Ohly	X	Assn 12-Jim Iverson	X	Pat Chambers - Executive Board - Secretary

- II. READING OF MINUTES: No Minutes previous minutes to read.

- III. REPORTS OF OFFICERS: No Reports.

- IV. STANDING COMMITTEE REPORTS:

A. Finanace Committee Report: Wayne Jasperson, Chair. No Report.

B. Executive Committee Report: Lou Ohly, Chair. No Report.

C. RAMB Committee Report: Brian Kroeger, Chair. No Report.

- V. MANAGER'S REPORT: Chris Robson, General Manager. No Report.

- VI. MAINTENANCE DEPARTMENT REPORT: Dan Bredesen, Maintenance Supervisor. No Report.

- VII. UNFINISHED BUSINESS:

- VIII. NEW BUSINESS:

1. Legal Action: Guest Attendee - Rachael Beauchamp - VMA Attorney.

The motion was made by Michael Chaffee to authorize Rachael Beauchamp to file a motion with the court for a TRO (Temporary Restraining Order) against Valhalla Building Seven (7) Association and then to file a second motion against Valhalla Building Seven (7) Association with the court for a Declaratory Judgement regarding the Valhalla policies and procedures. The motion was seconded by Brian Kroeger and was passed unanimously by all present.

IX. ADJOURNMENT: A motion was made by Wayne Jaspersen and seconded by Brian Kroeger to adjourn the meeting. Motion carried. Meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Kathy Schwartz