

Bldg.12 Special Board Meeting Minutes (Closed)

Location: Party Room

Date: March 22, 2024

Time: 6:00 PM

Meeting Topic / Summary

- 1) On Saturday, March 2, 2024, at the annual “Meeting of Owners” for Bldg 12, a non-owner self-nominated themselves for a position on the Board of Directors for Bldg 12.

After a careful review, it was determined by Valhalla management and legal counsel for Bldg 12; that this person (inconsistent with Bldg 12 Bylaws) was not an owner/registered voter in Bldg 12 nor was this person invited by an owner to participate in Bldg 12’s election process.

As a result, this person was notified of their disqualification to serve on the Board of Directors of Bldg 12.

Steve Rudnik was then nominated and elected as Secretary of Bldg 12.

- 2) The following duly elected board members who agreed unanimously with the finding above are:
 - a. Jim Iverson-President
 - b. Paul Schultz-Vice President
 - c. Steve Rudnik-Secretary
 - d. Nick Voskobojev-Treasurer
 - e. Michael Seery
 - f. Tracy Svec

- 3) Meeting Adjourned