Minutes of the ANNUAL MEETING Board of Directors Valhalla One Association

The regular meeting of the Board of Directors of Valhalla One Association was held at the Valhalla Party Room, Rochester MN at 7:45 PM on March 3rd, 2022.

Directors Kate DeVries and Michael Chaffee were present. Absent was Rodney Spencer

The following resolutions were adopted:

RESOLVED, that Kate DeVries will serve as President, Treasurer, Master Board Director and Recreation Area Management Board member.

FURTHER RESOLVED, that Michael Chaffee will serve as Secretary.

There being no further business, the meet was adjourned.

Submitted by Chris Robson, General Manager