

Minutes
SPECIAL MEETING
Valhalla Two Association

CALL TO ORDER

The building 2 board of directors convened on January 16th at 6:30pm by Mike Fenske, President.

NEW BUSINESS

The replacement of vacant building 2 board of director's seat.

- Mr. Peterson has chosen to vacate seat due to the sale of this property and no longer has a vested interest in building 2's business.

- A general consensus was reached to have Mike Fenske appoint Judy Ohly to replace vacant board of director's seat. This appointment was accepted by Judy Ohly.

ADJOURNMENT

A motion was made by Mike Fenske to adjourn the meeting; the motion was seconded by Judy Ohly at 6:35 p.m., motion passed.

Minutes submitted by Brian Kroeger, Secretary