

Minutes of the
REGULAR MEETING
Board of Directors
Valhalla Nine Association

The regular meeting of the Board of Directors of Valhalla Nine Association was held at the 362 Elton Hills DR NW, Rochester MN at 4:30 PM on 6 July 2018.

Directors Michael Chaffee, Pat Chambers and Monica Anderson were present. Absent was Iris Matthys and Kurt Beaver. There being a quorum, Michael called the meeting to order.

The following business was discussed:

- Preventive Maintenance Schedule mandatory by Minnesota Statute, presented by General Manager Stacy Hrtanek, which effectively allocates the planned use of our budgeted maintenance expenses.
- Inspection Results of the buildings windows by Maintenance Supervisor Dan Bredesen, which are a building expense reserve item.

The following resolutions were adopted:

RESOLVED, the acceptance of the presented Preventive Maintenance Schedule.

FURTHER RESOLVED, that all windows identified in the presented Inspection Results be replaced and the effect on the budget examined at the Fall meeting of the Board of Directors.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, President/Treasurer