## Minutes of the ANNUAL MEETING Board of Directors Valhalla Ten Association

The regular meeting of the Board of Directors of Valhalla Ten Association was held at the Valhalla Pool, Rochester MN at 5:00 PM on 09 December 2018.

Directors Elaine Wiegert, Michael Chaffee, and Connie McKenzie, Derick Behrends, and Melinda Aakre were present.

The following items were discussed:

• Evelyn Burkey had several issues with her balcony that were missed when the stucco work was done for the building. Not wanting to wait for maintenance to address the issues, she had the work done at her expense.

The following resolutions were adopted:

RESOLVED, that Elaine Wiegert will continue as President and Michael Chaffee will continue as Treasurer and Secretary.

FURTHER RESOLVED, that Evelyn Burkey is to be reimbursed \$725 for the repairs done to the balcony of her unit.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary