

Minutes of the
REGULAR MEETING
Board of Directors
Valhalla Ten Association

The regular meeting of the Board of Directors of Valhalla Ten Association was held at the 362 Elton Hills DR NW, Rochester MN at 2:30 PM on 17 November 2018.

Directors Elaine Wiegert, Michael Chaffee and Connie McKenzie were present. Absent was Derick Behrends. There being a quorum, Elaine called the meeting to order.

The following business was discussed:

- The proposed budget and the projected shortfall.
- More information is wanted regarding the Spectrum contract and the payroll increase.
- Need more painting estimates.
- Replacing unit doors with steel doors.
- Work order needed to clean up the landscape around the building.

The following resolutions were adopted:

RESOLVED, approval of the budget.

FURTHER RESOLVED, that whether to assess, raise HOA fees or a combination of the two will be put to a vote of the owners at the annual meeting.

FURTHER RESOLVED, that motion to replace the unit doors with steel doors will be made at the annual meeting of the owners.

There being no further business, the meet was adjourned.

Submitted by Michael Chaffee, Secretary