## 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 Party Room, Rochester MN at 5:30 PM on March 16, 2022.

Directors Connie McKenzie, Emily Mandarino and Mark Graham were present. Absent was Michael Chaffee and Derick Behrends.

The following resolutions were adopted:

RESOLVED, that Michael Chaffee has been elected as president.

FURTHER RESOLVED, that Mark Graham has been elected as Treasurer.

FURTHER RESOLVED, that Emily Mandarino will serve as Secretary.

FURTHER RESOLVED, that Connie McKenzie will serve as Master Board Director and Recreation Area Management Board member.

There being no further business, the meet was adjourned.

Submitted by Chris Robson, General Manager