

Minutes of the
ANNUAL MEETING
Board of Directors
Valhalla Two Association

The regular meeting of the Board of Directors of Valhalla Two Association was held at the Valhalla Party Room, Rochester MN at 6:45 PM on 05 December 2019.

Directors Mike Fenske, Brian Kroeger, and Renee Bailey were present. Also present were Dan Bredesen, Maintenance Supervisor, and Stacy Wilhelm, General Manager.
Absent was Danelle Fait.

The following resolutions were adopted:

RESOLVED, that Mike Fenske will continue to serve as President of Building Two. Fenske's 3-year Master Board term as Building's Two representative expires in December of 2021.

FURTHER RESOLVED, Renee Bailey will represent Building Two representative on the Recreation Area Management Board.

FURTHER RESOLVED, that Brian Kroeger will serve as Treasurer.

FURTHER RESOLVED, that Renee Bailey will serve as Secretary.

FURTHER RESOLVED, that the caretaker will be given a \$450 bonus in recognition of the work done.

There being no further business, the meet was adjourned.

Submitted by Stacy Wilhelm, GM