

Minutes

Valhalla 10
Board of Directors Meeting

February 27, 2021 @ 9AM

In remote attendance were Elaine Wiegert- President, Michael Chaffee, Connie McKenzie, Derick Behrends, and Stacy Wilhelm, General Manager.

The Board reviewed and discussed the outcome of the recent elections. It was noted that ballots were mailed as required by the current Bylaws and emailed to unit owners. Paper ballots and email replies were accepted to make a quorum. After follow-up from the office, the building reached quorum with 54.3% ownership: 13 ballot responses. After further discussion on the poor wording on the ballot, the Board supports the building's election results of Michael Chaffee, Derick Behrends, Connie McKenzie, and Patricia Sows. The Board further appointed Elaine Wiegert to fill the board member vacancy from Melinda Aakre's resignation. This term will end in 2021.

Derick gave updates on the building's security cameras. After discussion, the Board approved Derick's recommendation of replacing the front entries system with a Lorex NVR system.

With nothing further to discuss, the meeting was adjourned at 9:58 AM.

Respectfully,

Stacy Wilhelm