Minutes

Valhalla 4 Board of Directors Meeting

January 30, 2023 @ 11 PM

Attending in the Valhalla Party Room were Dubravka Stupar- President, Jacqui Grothe-Secretary, Dan Bredesen-Maintenance Supervisor, and Chris Robson, General Manager.

The board reviewed and unanimously approved the February 2022 meeting minutes.

The board discussed the current directors and their terms. Marilyn Forsyth resigned as she sold her unit. The board voted to elect Sherrie Martin-Opsahl to fulfill the rest of Marilyn's term. Unanimously approved.

The board reviewed the budget and proposed assessment for 2023. After discussion, the board unanimously approved the budget and special assessment, with a December 12, 2023, due date.

It was decided that the annual meeting would be held through U.S. mail.

With nothing further to discuss, the meeting was adjourned at 12:50 PM.

Respectfully,

Chris Robson