

MINUTES
Valhalla Seven Association
Board of Directors Meeting
via Zoom, June 15, 2022, 8:32PM

A meeting of the Board of Directors was held [as a Remote Meeting due to the COVID-19 pandemic]. President Richard Miller called the meeting to order at 8:33PM.

In Attendance: Gary Mehrkens (President), Derick Behrends (Treasurer), Nick Hart (Secretary), Directors, Muthuvel Jayachandran.

Absent:Romano Cressoni

Also Attending: n/a

reading of previous minutes

motion to approve of previous minute by Derick, Second by Jaya

motion was unanimous

Discussion of the new financial system including receipt scanning,current financial situation and lawyers bill's. special assessment? all paid

Discussion of meeting with MB regarding settlement meeting.

motion to approve of Gary's email to MB president to open communication without lawyers

motion by Derick, Second by Nick

motion was unanimous

motion to authorize Gary and Derick to represent and negotiation with MB regarding the dispute

motion by Nick, second by Jaya.

motion was unanimous

motion to adjourn by nick

second by derrick

motion was unanimous

There being no further business, the meeting was adjourned at 9:31 PM.

Submitted by:

Nick Hart

Secretary, Valhalla Seven Association