

Jeff R. Cieslik

From: johnedwardhowe3@gmail.com
Sent: Friday, October 14, 2022 11:24 AM
To: Jeff R. Cieslik; 'Clements Scott'; 'Gesmundo Deb'; 'John Howe'; 'John Vise'; 'Klare Colbert 14'; 'Massey Ryan'; Vise John
Subject: North Star HOA Annual Meeting
Attachments: Northstar Balance Sheet as of today; October 4 2022 Special projects 22 23 and beyond.xlsx; General Proxy form.docm; Northstar Budget vs Actual 2022 with 2023 v.3 sept 27 2022.xlsx; Directed Proxy form.docx; 2022 North Star Annual Meeting DRAFT Minutes.pdf

October 14, 2022

North Star Board and Members,

Please find the *Annual Membership Meeting Notice and Agenda, January 12 ,2022 annual meeting minutes, a directed and general proxy, 2023 budget, Balance sheet and a special projects list*

Please find the *January 12, 2022, annual meeting minutes and the balance sheet not included in the previous notice*

North Star B Condominium Association, Inc
Annual Membership Meeting Notice and Agenda
Tuesday October 18, 2022, 1730 hours
Mountain Time, Mountain Village Town Hall
Zoom and in person

<https://us06web.zoom.us/j/3044132807?pwd=dXIwZm5sOTZDMzY0TFVaOFhRQTQ2Zz09>

Roll call Members present:

- John Howe, President; John Vise, Secretary/Treasurer; Ryan Massey, Clare Colbert, Jeff Cieslik and Scott Clements and Deb Gesmundo
- Proxies presented:
- Others present:

Meeting called to order at hours

- Quorum present: twenty percent (20%) of total votes present required for a quorum
- Proof of notice of meeting: Confirmed that notice of meeting was emailed to all members at least ten days prior to the meeting date.

Agenda Items:

- Approval of previous membership meeting minutes January 12, 2022, minutes stand approved as presented without any corrections proffered.

Old Business:

- Special projects 2023 >
- Roof loan
-

New Business:

- Source HOA new management company,
 - digital assessment payments update, John Vise Secretary/Treasurer
- Approval of Special Assessment of \$25,000.00 due on October 19, 2022, past due on December 30,2022.
- Approval of Special Assessment of \$25,000.00 due on January 1, 2023, past due on April 28, 2022.
- Approval of the 2023 annual assessment.
- Nomination and Election of Board members (members serve one-year terms) If more than seven candidates are nominated a secret ballot election shall be held.
- Board meeting to immediately follow this membership meeting to elect Board Officers

Adjournment: Motion to adjourn by _____ seconded by.....motion passed

Signed _____, Officer _____, date _____

Join Zoom Meeting

<https://us06web.zoom.us/j/3044132807?pwd=dXIwZm5sOTZDMzY0TFVaOFhRQTQ2Zz09>

Meeting ID: 304 413 2807

Passcode: e6jBJT

One tap mobile

+17193594580,,3044132807#,,,,*511263# US

+17207072699,,3044132807#,,,,*511263# US (Denver)

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 304 413 2807

Passcode: 511263

Find your local number: <https://us06web.zoom.us/u/kjCtcZazd>

Thanks, John Vise,
Secretary/Treasurer vise1@cox.net john.vise@honeywell.com (480) 432-3243

North Star B Condominium Association, Inc.
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