

*North Star B Condominium Association, Inc*  
*Special Board of Directors Meeting Notice and Agenda*  
March 28 2023 1730 hours Mountain Time  
Zoom and in person, Unit 7

<https://us06web.zoom.us/j/3044132807?pwd=dXlwZm5sOTZDMzY0TFVaOFhRQTQ2Zz09>

- Roll Call Board members present:  
John Howe, President; Klare Colbert, Vice President; Mayra Bazavilivazo, Secretary; John Vise, Treasurer; Jeff Cieslik, Scott Strand and Scott Clements

Others present:

Meeting called to order at

- Quorum present: fifty percent (50%) of board members present required for a quorum
- Proof of notice of meeting: Confirmed that notice of meeting was emailed to all members at least forty-eight hours prior to the meeting date.

Agenda Items:

- Approval of previous Board meeting minutes November 1, 2022. Minutes stand approved as presented without any corrections proffered.

New Business:

- Quarterly Financial report
- Rewrite of HOA governing documents
- Landscape maintenance, electric mowers, written policy
- Unit 17 condensation leak, currently resolved
- Driveway snow removal considerations
- Special Projects
- Funding for special projects and reserve funding
- Part time maintenance assistant
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Adjournment: Motion to adjourn by \_\_\_\_\_ seconded by.....motion passed

Minutes taken by \_\_\_\_\_

Signed \_\_\_\_\_, Officer \_\_\_\_\_, date \_\_\_\_\_

Join Zoom Meeting

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