

North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
September 27, 2022 1730 hours Mountain Time

Mountain Village Town Hall

Zoom meeting access:

<https://us02web.zoom.us/j/85345060537?pwd=L2tMSFViODBNRDI6bXJVaU01Z3VQUT09>

Meeting ID: 853 4506 0537

- Roll Call Board members present: John Howe, President; Deb Gesmundo, Secretary; John Vise, Treasurer; Scott Clements, Jeff Cieslik, Clare Colbert and Ryan Massey

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; September 8, 2022. Minutes stand approved without any corrections proffered.

New Business:

- General maintenance projects review and approvals
 - See attached general maintenance projects
- Review of current financials and reserves
- Approval of the 2023 budget
 - Proposal of two \$25K special assessments
 - First assessment due December 30, 2022, second assessment due April 28, 2023
 - Approval of 2023 budget
- Establish 2022 annual membership meeting October 18, 2022

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

Minutes taken by

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