

North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
October 4, 2022, 1730 hours, North Star Unit #7
Zoom link to be sent under separate cover

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

- Others present:

Meeting called to order at hours

- 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 27, 2022, minutes stand approved as presented without any corrections proffered.

New Business:

- HOA management agreement and budget amendment
- Approval to install gutter/downspout/heat cable on Unit 6-7 lower roof
- Approval to install gutter/downspout/heat cable on Unit 25 entrance walkway

Adjournment:

Motion to adjourn by seconded by motion passed at hours.

Minutes taken by

The undersigned certifies that the foregoing minutes were approved by the Board at its meeting held on

Signed _____, Officer _____, date _____