

North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
Tuesday, November 1, 2022 1730 hours Zoom

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

- Roll Call Board members present:
John Howe, President; John Vise, Secretary/Treasurer; Clare Colbert, Jeff Cieslik, Mayra Bazavilvazo, 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 October 4, 2022, Minutes stand approved as presented without any corrections proffered.

New Business:

- Nomination and election of Board officers: President, Vice President, Secretary and Treasurer.
- Approval of 2023 budget

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

Minutes taken by

Signed _____, Officer _____, date _____

Join Zoom Meeting

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