

*North Star B Condominium Association, Inc*  
*Special Membership Meeting Minutes*  
*November 14, 2022 1730 hours Mountain Time*  
~~In person and Zoom meeting access~~

**North Star 2022 Special Membership Meeting Minutes**

**Monday, November 14, 2022 – 5:30 PM MST**

Meeting to be held virtually via Zoom ~~and in person~~ Join: Details at the end of the minutes.

1. Call to Order:

- The meeting was called to order via Zoom at 5:35 pm mst by John Howe, President.

2. Proof of notice of meeting:

- Confirmed that notice of the meeting was emailed to all the board members at least ten days prior to the meeting date, November 1, 2022.
- Confirmed that packet materials for the meeting were emailed to all the members on November 14, 2022.

3. Quorum present? (7 out of 25 board members present or by proxy):

- 7 out of 25 present
- Members present via Zoom: John Howe, President; John Vise, Treasurer; ~~John Vise, Secretary;~~ Jeff Cieslik, Klare Colbert, Scott Strand, Scott Clements, and Deb Gesmundo.
- Proxies presented: Muff London > Scott Clements.

4. Approval of previous Board meeting minutes October 18, 2022, Minutes stand approved as presented without any corrections proffered.

- There was no motion made, approved as presented.

New Business:

- 2023 budget approval. Scott Clements made a motion to approve the 2023 budget. Jeff Cieslik seconded the motion. The motion passed.
- 2022 special assessment, \$25,000. \$1000 per unit. Due on November 14, 2022. Past due on December 30, 2022. Supports operating cash from for 2023. Scott Strand made a motion to approve the 2023 budget. Jeff Cieslik seconded the motion. The motion passed. Deb Gesmundo had the single neigh vote.
- John Howe took the action to get with Community Banks of Colorado and make sure Source HOA has access to our checking and money market accounts. Also, to ensure Source HOA sends out the December annual monthly association dues and the special assessment invoices.

Adjournment: Motion to adjourn by Scott Strand. Seconded by Klare Colbert. Motion passed. Meeting was adjourned at 6:03 pm mst.

**Join Zoom Meeting:**

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

Meeting ID: 304 413 2807

Passcode: e6jBJT

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

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