

North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
Wednesday March 29, 2023 1730 hours Mountain Time
Zoom and in person, Unit 7

Join Source HOA Zoom Meeting

<https://us02web.zoom.us/j/82490916439?pwd=RDRYVmZzR3VGUUXQWIA4U2doNVdpUT09>

Meeting ID: 824 9091 6439

Passcode: 877522

One tap mobile: 719.359.4580 or 253.320.0468

- 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
- 2022 IRS tax return filed
- Insurance due
- 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 _____

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