

North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
October 10, 2023, 1730 hours

Zoom

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

- 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, August 15, 2023 minutes stand approved as presented without any corrections proffered.

New Business:

- Brief review of financial statement
- Special projects and routine maintenance update
- Acceptance of Scott Clements Board resignation, appointment of new Board member.
- Resignations of Source HOA as our Management Company, the hiring of a bookkeeper.

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

Minutes taken by _____

Signed _____, Officer _____, date _____

Join Zoom Meeting

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