

Updated 11/3/2023
North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
November 7, 2023 1730 Hours Mountain Time

Zoom

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

- Roll Call Board members present:
John Howe, President; Vice President; Mayra Bazavilivazo Secretary; John
Vise, Treasurer; Jeff Cieslik, Scott Strand and Nick Karabas

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 10, 2023, Minutes stand approved as presented without any corrections proffered.

Business:

- Resignation of Klare Colbert from the Board
- Executive session, duration unknown, 30-45 minutes, regular meeting to resume
- 2023 Maintenance update:
- 2024 Maintenance projects
- Beavers' destruction of pond walls and sidewalk
- Financial Report
- 2024 Budget approval
-

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

Minutes taken by

Signed _____, Officer _____, date _____

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+1 646 931 3860 US

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