

North Star B Condominium Association, Inc
Special Board of Directors Meeting Minutes
Monday January 22, 2024, 1730 hours
Zoom

- Roll Call Board members present:
John Howe, President; Vice President; , Secretary; John Vise, Treasurer; Jeff Cieslik, Scott Strand, and Dwight Jenzen

Others present:

Meeting called to order at 1738 hours

- 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 Novembre 28, 2023, minutes stand approved as presented without any corrections proffered. approved

New Business:

- Financial report: John Vise reported on the balance sheet, checking account \$18,375; reserve account \$15,084
- Maintenance concerns
 - John Howe presented a draft 2024 list of maintenance projects. The Board will review/adjust/plan as the financial resources and the needs prevail.
- Nomination and Election of Board Officers: John Howe nominated, John Vise for President, Scott Strand for Vice President, Nick Karabas for Treasurer and Dwight Jenzen for Secretary. No further nominations were heard, nominations closed. Board Officers were installed.

Adjournment: Motion to adjourn by Scott Strand seconded by Dwight Jenzen motion passed. 1800 hours

Minutes taken by John Howe

Signed _____, Officer _____, date _____

Join Zoom Meeting

<https://us06web.zoom.us/j/3044132807?pwd=dXIwZm5sOTZDMzY0TFVaOFhRQTQ2Zz09> <<https://us06web.zoom.us/j/3044132807?pwd=dXIwZm5sOTZDMzY0TFVaOFhRQTQ2Zz09>>

