

*North Star B Condominium Association, Inc*  
*Special Board of Directors Meeting Minutes*  
October 10, 2023, 1730 hours  
Zoom

- Roll Call Board members present:  
John Howe, President; Klare Colbert, Vice President; John Vise, Treasurer; Jeff Cieslik

Others present: Nick Karabas, Deb Gesmundo

Meeting called to order at 1735 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, August 15, 2023 minutes stand approved as presented without any corrections proffered.

New Business:

- Brief review of financial statement, John Vise provided a summary of our balance sheet and operating expenses.
- Special projects and routine maintenance update. John Howe shared the electrician and our excavator will be onsite Friday October 20<sup>th</sup> to start their projects.
- Acceptance of Scott Clements Board resignation, appointment of new Board member. John Vise made a motion to accept the resignation of Board Member Scott Clements, seconded by Jeff Cieslik motion passed.
- John Vise made a motion to nominate Nick Karabas to fill the Board vacancy, seconded by Jeff Cieslik, no further nominations, motion passed.
- Resignations of Source HOA as our Management Company, the hiring of a bookkeeper. John Vise made a motion to hire Jill Burchmore to become the Association's bookkeeper, seconded by Jeff Cieslik, motion passed

Adjournment: Motion to adjourn by John Vise seconded by Jeff Cieslik motion passed, 1758 hours

Minutes taken by John Howe

Signed \_\_\_\_\_, Officer \_\_\_\_\_, date \_\_\_\_\_

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