

North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
Tuesday August 15, 2023, 1730 hours, Mountain Time,
Zoom

<https://us02web.zoom.us/j/89837066294?pwd=UHltS3hPV0s2LzJqRGZnVnowVFk4Zz09>

- Roll Call Board members present:
John Howe, President; Klare Colbert, Vice President; Mayra Bazavilvazo, Secretary; John Vise, Treasurer; Jeff Cieslik, and Scott Clements

Others present: Annie Vareille-Savath

Meeting called to order at 1740 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, June 19 2023, Minutes stand approved as presented without any corrections proffered. Approved

New Business:

- *2023 budget review*
 - *John Howe suggests we do no special projects next year unless critical, only regular maintenance.*
 - *Discussed an increase in dues, and whether to categorize the increase as reserves or special projects. Suggestion that as of October 1, 2023, we increase dues by \$100- \$25/month for special projects and \$75/month for reserves.*
 - *John Vise makes the motion for a special membership meeting on September 5, 2023 to raise dues \$100/month. Mayra Bazavilvazo seconds it.*
- Determine what projects to move forward with this fall, 2023
- Source HOA management agreement due December 1

Adjournment: Motion to adjourn by John Vise seconded by Scott Clements motion passed

Minutes taken by Signed Mayra Bazavilvazo, Officer Secretary, August 15, 2023

Join Zoom Meeting

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Meeting ID: **898 3706 6294**

Passcode: **834552**

One tap mobile: 719.359.4580 or 253.320.0468