

North Star B Condominium Association, Inc
Special Board of Directors Meeting Notice and Agenda
November 28, 2023, 1730 hours Mountain Time, Mountain Village Town Hal
Zoom

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

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

Others present:

Meeting called to order at 1734 hours

- Quorum present: fifty percent (50%) of board members present required for a quorum YES
- 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. YES

Agenda Items:

- Approval of previous Board meeting minutes November 14, 2023, Minutes stand approved as presented without any corrections proffered. approved

New Business:

- John Howe reported two reported roof leaks, units one and eighteen
- Unit 19 requested authorization a waiver on the two-dog limit for June and July 2023, board approved.
- 2024 budget approval, John Vise presented the amended 2024 budget, John Vise moved to approve the 2024 seconded by Jeff Cieslik motion passed.

Adjournment: Motion to adjourn by John Vise seconded by Dwight Jenzen motion passed, 1755 hours.

Minutes taken by John Howe

Signed _____, Officer _____, date _____

Join Zoom Meeting

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