

DRAFT
North Star B Condominium Association, Inc
Special Membership Meeting Notice and Agenda
Tuesday, September 5, 2023, 1730 hours
Zoom

Roll call Members present:

- John Howe, President; Klare Colbert, Vice President; John Vise, Treasurer; Jeff Cieslik, Scott Strand
- Proxies presented: Scott Clements > Deb Gesmundo
- Others present: Dwight Jenzen & David Averill

Meeting called to order at 1737 hours

- Quorum present: twenty percent (20%) of total (7) votes present required for a quorum
Yes
- Proof of notice of meeting: Confirmed that notice of meeting was emailed to all members at least ten days prior to the meeting date. Yes

Agenda Items:

- Approval of previous membership meeting minutes April 13, 2023, minutes stand approved as presented without any corrections proffered. Minutes approved.

New Business:

- 2023 budget review: John Vise provided a very detailed line by line review of the 2023 budget vs actual. John did a run rate-rate of the budget through the end of 2023 that revealed a \$5,500 budget shortfall. The members asked many questions and discussed the current Special Projects. John Howe stated the Board does not plan on spending the all of the \$25K designated for Special Projects in an effort to cover the shortfall in the operating budget.
- At the August 15th Board meeting the Board approved a recommendation to provide for a \$100.00 a month assessment increase effective October 1, 2023. John Howe made a motion to increase the 2023 annual assessment by \$100. Effective October 1, 2023. The motion passed 5 to 4; yes votes: Howe, Vise, Cieslik, Stran & Janzen; no votes: Gesmundo (2), Averill, Doemland

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

Minutes taken by John Howe

Signed _____, Officer _____, date _____

Join Zoom Meeting

<https://us02web.zoom.us/j/86288286261?pwd=OFVOUk1Zk2ZyZC8rOGpPQ2da d0FTQT09> **Meeting ID: 862 8828 6261**

Passcode: 334128