

*North Star B Condominium Association, Inc*  
*Annual Membership Meeting Minutes*  
Tuesday, December 19, 2023, 1730 hours  
Zoom

Roll call Members present:

- John Howe, President; John Vise, Treasurer; Jeff Cieslik, Scott Strand and Dwight Jenzen
- Proxies presented: Patrick Avard>John Vise
- Others present: Deb Gesmundo, Bli Colbert

Meeting called to order at 1743 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 September 3, 2023, minutes stand approved as presented without any corrections proffered. Approved

New Business:

- 2024 budget approval: John Vise presented the Board approved budget to the members. After a brief discussion John Vise moved to adopt the 2024 budget, the monthly assessment will remain at \$602/month, seconded by Scott Strand motion passed. Seven yes votes and one no vote.
- Nomination and election of Board members: Nominations: John Howe Nominated John Howe, John Vise, Jeff Cieslik, Scott Stran, Dwight Jenzen and Nick Karabas; Bli Colbert nominated himself. No further nominations were heard, nominations closed. Seven members were elected by acclamation.

Adjournment: Motion to adjourn by Dwight Jenzen seconded b John Vise, .motion passed @ 1804 hours.

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

ZOOM

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

Meeting ID: 304 413 2807  
Passcode: e6jBJT

