

North Star B Condominium Association, Inc
Special Board of Directors Meeting Agenda
Monday July 15, 2024, 5:30 pm mst
Zoom

- Roll Call Board members present:
John Vise, President; Scott Strand, Vice-President; Dwight Jenzen, Secretary;
Nick Karabas, Treasurer; Jeff Cieslik, John Howe, and Bly Kolbert

Others present: TBD

Meeting called to order at TBD pm mst.

- 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. Meeting notice sent out on Jul 10, 2024.

Agenda Items:

- Approval of previous Board meeting minutes June 17, 2024, minutes stand approved as presented without any corrections proffered. Approved. TBD and TBD.

New Business:

- Structural Foundation Quotes Review and determine next steps. John Vise.
- Other items ...

Adjournment: Motion to adjourn by TBD, seconded by TBD. Motion passed. TBD time.

Minutes taken by Dwight Jenzen.

Signed _____, Officer _____, date _____

Join Zoom Meeting

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Meeting ID: 304 413 2807
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