

North Star B Condominium Association, Inc
Special Board of Directors Meeting Agenda
Monday October 28th, 2024, 5:30 pm mst
Zoom

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

Others present: **TBD ...**

Meeting called to order at **TBD ...**

- 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 Oct 14th, 2024.

Agenda Items:

- Approval of previous Board meeting minutes October 7th, 2024, minutes stand approved or not approved as presented without any corrections offered.

New Business:

- 2025 Budget. Nick Karabas.
- Structural Update. Recommendation on go forward approach for repair. John Vise.
- Other Items?

See attachments:

1. 2025 Budget.

Adjournment: Motion to adjourn by **TBD**. Seconded by **TBD**. Motion passed. TBD PM MST time.

Minutes taken by Dwight Janzen.

Signed _____, Officer _____, date _____

Join Zoom Meeting

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