

North Star B Condominium Association, Inc

Board of Directors Meeting Agenda

Monday February 18th, 2025, 5:30 pm mst

Zoom

- Roll Call Board members present:

John Vise, President; TBD, Vice President; Dwight Janzen, Secretary; Nick Karabas, Treasurer; Jeff Cieslik, John Howe, and Bly Colbert

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 Jan 31st, 2025.

Agenda Items:

- Approval of previous Board meeting minutes November 4th, 2024, minutes stand approved or not approved as presented without any corrections offered.

New Business:

1. Financials.
2. Nomination and approval of a 7th Board Member. I currently have interest from Celia Maneri. If you know of others interested, please let me know.
3. Nomination and approval of a Vice-President.
4. Approval of our Window and Door Replacement Guidelines.
5. Approval of our Rental Guidelines.

6. Review next steps on the Sewer Main Line replacement in BuildingOne (John Vise).
7. Update on Property Manager as I hope to have one in place by then (John Vise).
8. Other?

See attachments:

1. Budget vs. Actuals (1-31-2025).
2. 11-04-2024. NS Board Meeting Minutes.

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

Minutes taken by Dwight Janzen.

Signed _____, Officer _____, date _____

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