

# North Star 2021 Annual Meeting Agenda

Wednesday, March 31, 2021 – 6:00 PM

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Meeting to be held virtually via Zoom#

## AGENDA

1. Call to Order
2. Proof of notice of meeting: Confirmed that notice of meeting was emailed to all members at least ten days prior to the meeting date. Including Zoom connection link.
3. Quorum present? (20% of members present or by proxy)
4. Review and approval of 2020 annual meeting minutes
5. Managers report, Q& A for topics on report sent out with noticing documents.
  - a. Roof Vents,
  - b. Heat tape installation, electric meter upgrades & gutters
  - c. Backyard Drainage for units 9-18
  - d. Furnace vent replacement
  - e. Summer painting
  - f. Project manager
6. Finance
  - o Review Budget vs actuals
  - o Discuss dues increase
  - o Adopt 2021 budget
7. Nomination and election of board members
8. Other Business
9. Adjournment
10. New Board to meet following adjournment to elect officers