



Four Lakes Master Homeowners Association Board of Directors Meeting
July 10th, 2023 @ 6:30 pm

Invitees/Attendees (X=in attendance) (A=absent) (E=Excused)

X,A,E	Name Board Position Delegation	X,A,E	Name Board Position Delegation
X	Mike Niedzwiedz (MN) Secretary Condo 1	X	Stacey Chinitz (SC) Vice President Condo C
X	Beverly Calvert (BC) Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
X	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Tom Brechlin (TB) Delegate Condo A	E	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:31 p.m.

Motions Passed

Motion to approve June 5th, 2023 meeting minutes.

Motion Made by: **MN**

Motion Seconded by: **Jon-G**

Motion Outcome: Motion *Passed*. **Yeas** (Unanimous); **Nays** (); **Abstains** ()



DISCUSSION ITEMS

Motion to accept the May, 2023 financials and check register as presented.

Motion Made by: **MN**

Motion Seconded by: **CV**

Motion Outcome: Motion *Passed*. **Yeas** (MN, Jon_G, TB, MV, SC, CV, DB); **Nays** (BC); **Abstains** ()

Motion to approve repaving of the three (3) sections of the walking path around The Towers at Four Lakes (as indicated on the map provided) for a cost not to exceed \$16,400.00.

Motion Made by: **MN**

Motion Seconded by: **Jon-G**

Motion Outcome: Motion *Passed*. **Yeas** (Unanimous); **Nays** (); **Abstains** ()

Motion to approve replacement of various window glass in the Cafeteria/Annex Room for a cost not to exceed \$1,825.00.

Motion Made by: **SC**

Motion Seconded by: **BC**

Motion Outcome: Motion *Passed*. **Yeas** (Unanimous); **Nays** (); **Abstains** ()

Motion to approve reimbursement of the Four Lakes Ski Patrol for professional training, materials, books, licensing, and medical training supplies at a cost not to exceed \$6,484.00.

Motion Made by: **BC**

Motion Seconded by: **SC**

Motion Outcome: Motion *Passed*. **Yeas** (Unanimous); **Nays** (); **Abstains** ()

The public meeting adjourns by acclamation at 7:09 p.m.