



A PREMIER RESIDENTIAL COMMUNITY

Four Lakes Master Homeowners Association Board of Directors Meeting
December 11th, 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	Janet Hamning (JH) Director Condo 1	X	Stacey Chinitz (SC) Vice President Condo C
	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	X	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:47 p.m.

Motions Passed

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

Motion Made by: **JG**

Motion Seconded by: **CV**

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

DISCUSSION ITEMS

Motion to Clean up Due To / Due From, make a Journal Entry of \$446,912.74 as unbudgeted transfer to reserve.

Motion Made by: **CV**

Motion Seconded by: **JG**

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

Motion to transfer Money Market Reserve funds to operating account in the amount of \$12,577.11

Motion Made by: **CV**

Motion Seconded by: **Jon-G**

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

Motion to remove former board member Michael Niedzwiedz from the Lisle Savings Bank Account.

Motion Made by: **JG**

Motion Seconded by: **Jon-G**

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

Motion to add Jon Gorgosz as the second signer to the Lisle Savings Bank Account.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Meeting adjourns by acclamation at 8:01 p.m.