



**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**March 6<sup>th</sup>, 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	X	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

**DISCUSSION ITEMS**

Meeting opens at 6:30 p.m.

**Motions Passed**

Motion to accept the appointments of Tom Brechlin of Condo A and Mike Vukmir of Condo B as new delegates from their respective associations.

Motion Made by: **MN**

Motion Seconded by: **JG**

Motion Outcome: Motion Passed. **Yeas** (MN, BC, Jon-G, SC, CV, DB, JG); **Nays** (); **Abstains** ()



## DISCUSSION ITEMS

Motion to approve February 6<sup>th</sup> 2023 meeting minutes with corrections.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve the January, 2023 financials.

Motion Made by: **MN**

Motion Seconded by: **Jon-G**

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

Motion to proceed with the design study to replace the Condo #1 and BassCamp Pools with Williams Architects/Aquatics at a cost not to exceed \$25,000.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

Motion to table the renovation of the MHOA/Recreation Office until such time as we replace the Kiddie Pool.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to reimburse Condo C for \$1,865.00 for the cleanup of sewage at the 5880-82 Forest View crawl spaces, due to a MHOA sewer line backup.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

Motion to proceed with the sewer preventative maintenance plan at a cost not to exceed \$4,800.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Public Meeting adjourns by acclamation at 7:45 p.m.