



**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**March 1<sup>st</sup>, 2021 @ 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) Delegate Condo C
X	Beverly Calvert (BC) Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
E	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Gina Damore (GD_A) Delegate Condo A	X	James Glikin (JG) Vice President The Towers at Four Lakes
X	Gina Damore (GD_B) Delegate Condo B		

**DISCUSSION ITEMS**

Meeting opens virtually at 6:35 p.m.

**Motions Passed**

Announcement: Gina Damore has been appointed by the Condo A Board as their delegate. She will therefore cast votes for both Condo A and Condo B.



## DISCUSSION ITEMS

Motion to approve meeting minutes from February 1<sup>st</sup>, 2021.

Motion Made by: **BC**

Motion Seconded by: **JG**

Motion Outcome: Motion Passed. **Yeas** (BC, GD\_A, GD\_B, SC, CV, DB, JG ); **Nays** (); **Abstains** (MN)

Motion to approve the January 2021 Financials and associated check register, with corrections to Workmen's Comp. and Water & Sewer.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

Motion to accept the bid from Orange Crush for the 2021 paving season at a cost not to exceed \$234,228.50.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

Motion to close BMO Harris bank account ending in ....8460.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to approve a staff "Thank You Party" at a cost not to exceed \$2,000.00.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to adjourn.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Meeting adjourns at 8:27 p.m.

