



A PREMIER RESIDENTIAL COMMUNITY

**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**February 5<sup>th</sup>, 2024 @ 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	A	Leticia Guzman (LG) Delegate 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 6:37 p.m.

**Motions Passed**

Motion to accept the January 2024 Minutes.

Motion Made by: **DB**

Motion Seconded by: **Jon-G**

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

## DISCUSSION ITEMS

Motion to accept December financials and associated Check Register as presented.

Motion Made by: **Jon-G**

Motion Seconded by: **TB**

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

Motion to approve distribution of bid packet by engineering.

Motion Made by: **JG**

Motion Seconded by: **Jon-G**

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

Motion to approve Engineering recommendation to accept Schroeder Asphalt Services as vendor for the 2024 paving program.

Motion Made by: **JB**

Motion Seconded by: **JH**

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

Motion to have legal draft a resolution changing the Annual Meeting date from November to February of each year.

Motion Made by: **CV**

Motion Seconded by: **Jon-G**

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

Motion to accept Comcast Community agreement pending counteroffer by management.

Motion Made by: **JG**

Motion Seconded by: **DB**

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

Meeting adjourns by acclamation at 7:37 p.m.