



Four Lakes Master Homeowners Association Board of Directors Meeting
Aug 7th, 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	E	Caterina Varvaro (CV) Treasurer Condo D
X	Jon Gorgosz (Jon-G) Delegate Condo 3	A	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 approve July 10th, 2023 meeting minutes.

Motion Made by: **MN**

Motion Seconded by: **SC**

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



DISCUSSION ITEMS

Motion to accept the bid of MJK Construction to fix the small roof leak in the West Room at a cost not to exceed \$450.00.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to enter into an agreement with Clarke Environmental Mosquito Management, Inc. for mosquito spraying, for a three (3) year term, at a cost on \$6,710.00 per annum.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to accept the proposal from Black Lagoon for lake aerator maintenance for the 2024 season at a cost of \$4,284.00

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to accept the proposal of KSN, our outside counsel, for a retainer of their services for the cost of \$925.00 per month.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to approve the payment of \$187,883.12 to Schroeder Asphalt Servies, Inc. for 2023 road paving.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

The public meeting adjourns to executive session by acclamation at 7:49 p.m.

Meeting ends by acclamation at 7:54 p.m.