



Four Lakes Master Homeowners Association Board of Directors Meeting
May 2nd, 2022 @ 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) Treasurer Condo 2	A	Caterina Varvaro (CV) Vice President Condo D
X	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Gina Damore (GD) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Frank Lamas (FL) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:30 p.m.

Motions Passed

Motion to approve meeting minutes from May 6th, 2022.

Motion Made by: **BC**

Motion Seconded by: **Jon_G**

Motion Outcome: Motion *Passed*. **Yeas** (MN, BC, Jon_G, GD, FL, SC); **Nays** (); **Abstains** (DB, JG)



DISCUSSION ITEMS

Motion to approve accepting the letter of proposed agreement from Williams Architects to provide an assessment of the Condo #1 and BaseCamp pools not to exceed \$23,000.00.

Motion Made by: **MN**

Motion Seconded by: **GD**

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

Motion to approve the bid from NuEra Enterprises, Inc. to repaint the Ski Lodge building at a cost not to exceed \$19,070.00.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Motion to approve amending our lease with BaseCamp to reimburse the tenant's monthly water & sewer bill for any amounts used over 25,000 gallons per month.

Motion Made by: **MN**

Motion Seconded by: **Jon_G**

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

Motion to adjourn to executive session by acclamation at 8:22 p.m.

Board returns from executive session and adjourned at 8:39 p.m.