

Four Lakes Master Homeowners Association Board of Directors Meeting
November 11, 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
	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 opened at 6:33 PM

Motions Passed

Motion to accept the October 2024 Minutes.

Motion Made by: **JG**

Motion Seconded by: **JH**

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

DISCUSSION ITEMS

Motion to accept September financials as presented.

Motion Made by: **CV**

Motion Seconded by: **JG**

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

Motion to move \$15,112 from Reserves to Operating

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Motion to accept proposal from Lindemann Fireplace NTE \$5,500

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Motion to approve Corporate Transparency Act Management by KSN at no additional charge

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Motion to approve the 2025 operating budget for the MHOA

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Motion to move \$27,711.77 from reserve to operating to pay for Schroeder final bill.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Meeting adjourned to Executive Session at 7:45 PM

Meeting reconvened at 8:01 PM

Final adjournment by acclamation at 8:03 PM