



**Four Lakes Master Homeowners Association Board of Directors Meeting  
November 7<sup>th</sup>, 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	X	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 was conducted via video conference.*

*Meeting opens at 6:31 p.m.*

**Motions Passed**

*Motion to approve minutes from October 3<sup>rd</sup> 2022 meeting.*  
 Motion Made by: **JG**  
 Motion Seconded by: **MN**  
 Motion Outcome: Motion *Passed*. **Yeas** (MN, BC, GD, SC, CV, DB, JG ); **Nays** ( ); **Abstains** (Jon-G, FL)



## DISCUSSION ITEMS

Motion to approve minutes from October 19<sup>th</sup> 2022 meeting.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve the September Financials and Associated Check Register.

Motion Made by: **BC**

Motion Seconded by: **CV**

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

Motion to approve initiating a program to move our low yielding Money Market ("MM") funds, to higher yielding MM funds at the discretion of the MHOA Management Company.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Motion to approve the Recreation Department to move forward with proposals to rebuild the Condo #1 pool, based on a Hydro-Therapy concept.

Motion Made by: **MN**

Motion Seconded by: **SC**

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

Motion to approve the purchase of a new pickup truck for the Maintenance Department at a cost not to exceed \$40,174.00.

Motion Made by: **MN**

Motion Seconded by: **Jon-G**

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

Adjourn to executive session at 7:35 p.m.

Meeting adjourned by acclamation 7:50 p.m.