



Four Lakes Master Homeowners Association Board of Directors Meeting
October 3rd, 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
E	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
E	Gina Damore (GD) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
A	Frank Lamas (FL) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:30 p.m.

Motions Passed

Minutes from our September meeting were tabled for corrections.

Motion to approve the August financials and associated check registers.
 Motion Made by: **MN**
 Motion Seconded by: **CV**
 Motion Outcome: Motion *Passed*. **Yeas** (Unanimous); **Nays** (); **Abstains** ()



DISCUSSION ITEMS

Motion to approve the purchase of a new alarm system for the Ski Hill facility, from Security Services Group Inc. for the cost of \$3990.89.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Adjourn to executive session by acclamation at 7:20 p.m.

Board Returns to open session at 7:30 p.m.

Motion to approve the reimbursement of water and sewer fees to BaseCamp in the amount of \$10,317.89.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Meeting adjourns by acclamation at 7:31 p.m.