



A PREMIER RESIDENTIAL COMMUNITY

**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**January 8<sup>th</sup>, 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	A	Caterina Varvaro (CV) Treasurer Condo D
X	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Tom Brechlin (TB) Delegate Condo A	A	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

**DISCUSSION ITEMS**

Meeting opens at 6:37 p.m.

**Motions Passed**

Motion to accept the November 2023 Minutes.

Motion Made by: **Jon-G**

Motion Seconded by: **JH**

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

## **DISCUSSION ITEMS**

*Motion to accept the December 2023 Minutes.*

Motion Made by: **DB**

Motion Seconded by: **Jon-G**

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

*Motion to accept November financials and associated Check Register as presented.*

Motion Made by: **Jon-G**

Motion Seconded by: **TB**

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

*Motion to award energy contract to IGS for Gas and Electric for 2 years (24 months).*

Motion Made by: **DB**

Motion Seconded by: Jon-G

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

*Motion to approve the Assessment Phase of planning with First Service Energy for electric vehicle chargers in the amount of \$1,800.*

Motion Made by: **DB**

Motion Seconded by: **JH**

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

*Motion to approve maintaining current coverage for flood insurance program*

Motion Made by: **DB**

Motion Seconded by: Jon-G

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

Meeting adjourns by acclamation at 7:58 p.m.