



**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**November 2<sup>nd</sup>, 2020 @ 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) Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
	Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Terry Hutto (TH) President Condo A	X	James Glikin (JG) Vice President The Towers at Four Lakes
X	Gina Damore (GD) Delegate Condo B		

**DISCUSSION ITEMS**

Meeting opens virtually at 6:35 p.m.

**Motions Passed**

Motion to approve the October 5, 2020 meeting minutes with corrections.

Motion Made by: **BC**

Motion Seconded by: **MN**

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



## DISCUSSION ITEMS

Motion to allow our Auditor to file our PPP Forgiveness application, with billable time not to exceed \$2,000.00.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

Motion to approve the September 2020 financials and associated check register.

Motion Made by: **CV**

Motion Seconded by: **MN**

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

Motion to send to homeowners our proposed 2021 Budget with a 0% increase in assessments. This included a 1.68% increase for all employees.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Motion to Adjourn to executive session.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Meeting adjourns to executive session at 7:55 p.m.

Meeting returns to open session at 9:14 p.m.

Motion to approve MHOA staff compensation plan.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Meeting adjourns by unanimous consent at 9:15 p.m.

