



**Four Lakes Master Homeowners Association Board of Directors Meeting
February 7th, 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
A	Frank Lamas (FL) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:35 p.m., telephonically.

Motions Passed

Motion to approve meeting minutes from January 10th, 2022.
 Motion Made by: **JG**
 Motion Seconded by: **MN**
 Motion Outcome: Motion *Passed*. **Yeas** (Unanimous); **Nays** (); **Abstains** ()



DISCUSSION ITEMS

Motion to approve the audit engagement letter from our auditor PKF Mueller for calendar year 2021.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve the September 2021 Financials and associated check register.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Meeting adjourned by acclamation to executive session at 7:05 p.m.