



Four Lakes Master Homeowners Association Board of Directors Meeting
September 11th, 2023 @ 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) Vice President Condo C
X	Beverly Calvert (BC) Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
E	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Tom Brechlin (TB) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:30 p.m.

Motions Passed

Motion to approve August 7th, 2023 meeting minutes.

Motion Made by: **JG**

Motion Seconded by: **MN**

Motion Outcome: Motion *Passed*. **Yeas** (MN, BC, TB, MV, SC, JG); **Nays** (); **Abstains** (CV, DB)



DISCUSSION ITEMS

Motion to accept the July, 2023 financials and check register as presented.

Motion Made by: **MN**

Motion Seconded by: **CV**

Motion Outcome: Motion *Passed*. **Yeas** (MN, TB, MV, SC, CV, DB, JG); **Nays** (BC); **Abstains** ()

Motion to proceed with the next phase of the Condo Pool replacement using the revised, smaller design.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Motion to renew the snow removal contract with CJ Snow Removal for three (3) years at a cost of \$154,350.00 per year.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

The public meeting adjourns to executive session by acclamation at 7:30 p.m.

The Board returns to public session at 7:33 p.m.

Motion to refund Condo B late fees charged in May, 2023.

Motion Made by: **MN**

Motion Seconded by: **BC**

Motion Outcome: Motion *Passed*. **Yeas** (MN, TB, SC, CV, DB, JG, BC,); **Nays** (); **Abstains** (MV)

Meeting adjourns by acclamation at 7:35 p.m.