



A PREMIER RESIDENTIAL COMMUNITY

**Four Lakes Master Homeowners Association Board of Directors Meeting**

**June 3, 2024 @ 6:30 pm**

**Invitees/Attendees (X=in attendance) (A=absent) (E=Excused)**

| X,A,E | Name<br>Board Position<br>Delegation                         | X,A,E | Name<br>Board Position<br>Delegation                             |
|-------|--|-------|--|
| X     | Janet Hamning (JH)<br>Director<br>Condo 1                    | X     | Leticia Guzman (LG) – via phone @ 6:38 PM<br>Delegate<br>Condo C |
|       | Delegate<br>Condo 2  | X     | Caterina Varvaro (CV)<br>Treasurer<br>Condo D                    |
| X     | Jon Gorgosz (Jon-G) – left at 7:20 PM<br>Delegate<br>Condo 3 | X     | Donna Brown (DB)<br>Delegate<br>Homeowner at Large               |
| X     | Tom Brechlin (TB)<br>Delegate<br>Condo A                     | X     | James Glikin (JG)<br>President<br>The Towers at Four Lakes       |
| X     | Mike Vukmir (MV)<br>Delegate<br>Condo B                      |       |  |

**DISCUSSION ITEMS**

Meeting opens at 6:38 p.m.

**Motions Passed**

Motion to accept the May 2024 Minutes.

Motion Made by: **CV**

Motion Seconded by: **JH**

Motion Outcome: Motion *Passed*. **Yeas (6); Nays (); Abstains (2)**

## DISCUSSION ITEMS

Motion to accept April financials as presented.

Motion Made by: **CV**

Motion Seconded by: **JG**

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

Motion to approve a budget in an amount not to exceed \$71,250 plus reimbursable expenses for Pub Pool Design Development Drawings and move same funds from Reserves to Operating.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Motion to accept proposal from Doland Engineering, LLC Concept Construction in the amount of \$37,040.00 to perform design engineering services for the Pool Demolition and New Hardscape Patio Program and move same funds from Reserves to Operating.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Motion to approve Change Order #1 by Concept Construction in the amount of \$19,332 for the repair of the Base Camp floor and move same funds from Reserves to Operating.

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Meeting adjourned to Executive Session at 8:40 p.m.

Final adjournment by acclamation at 9:00 p.m.