



Four Lakes Master Homeowners Association Board of Directors Meeting
February 1, 2021 @ 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
A	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
	Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Gina Damore (GD) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens virtually at 6:30 p.m.

Motions Passed

Motion to approve the meeting minutes for January 11, 2012.

With change of BV to BC in Motion to elect Jim JG as President.

Motion Made by: SC

Motion Seconded by: JG

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



DISCUSSION ITEMS

Motion to approve the 2020 December Financial and associated check register.

Motion Made by: **BC**

Motion Seconded by: **CV**

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

Motion to remove Rich Topps as signatory from the following bank accounts:

Lisle CD ending in 1196. Have Beverly Calvert and Caterina Varvaro as signers

Motion Made by: **BC**

Motion Seconded by: **JG**

Motion Outcome: Motion Passed **Yeas (Unanimous)**

Motion to approve the Clarke Mosquito contract for years 2021, 2022, and 2023 at a cost of \$6,580.00. Clarke approved the renewal of year 2022 and 2023 at same cost as 2021.

Motion Made by: **BC**

Motion Seconded by: **JG**

Motion Outcome: Motion Passed. **Yeas (MN, BC, GD, CV, DB); Nays (); Abstains ()**

Motion to approve Environmental Aquatic Management for Lake Maintenance for 2021 at a cost of \$9,200.00.

Motion Made by: **BC**

Motion Seconded by: **JG**

Motion Outcome: Motion Passed. **Yeas (Unanimous)**

Motion made to approve the DuPage County Traffic Control Agreement for another 4 years:

Motion Made by: **BC**

Motion Seconded by: **GD**

Motion Outcome: Motion Passed. **Yeas (Unanimous)**

Motion to approve the 2019 Draft Audit.

Motion Made by: **BC**

Motion Seconded by: **CV**

Motion Outcome: Motion Passed. **Yeas (Unanimous)**

Meeting adjourns by unanimous consent at 7:37 p.m.