



Four Lakes Master Homeowners Association Board of Directors Meeting
October 4th, 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
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_A) Delegate Condo A	E	James Glikin (JG) President The Towers at Four Lakes
X	Gina Damore (GD_B) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:35 p.m., both in-person & telephonically.

Motions Passed

Motion to approve meeting minutes from October 4th, 2021.

Motion Made by: **BC**

Motion Seconded by: **MN**

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



DISCUSSION ITEMS

Motion to approve purchase of a new monument sign on the Rt. 53 entrance from SmartLED for the cost of \$34,504.00.

Motion Made by: **MN**

Motion Seconded by: **DB**

Motion Outcome: Motion Passed. **Yeas** (MN, Jon-G, GD_A, GD_B, SC, CV, DB); **Nays** (); **Abstains** (BC)

Motion to approve the use of PKF Mueller (the MHOA auditor) to address the IRS tax notice from 2018.

Motion Made by: **MN**

Motion Seconded by: **Jon-G**

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

Motion to approve change of MHOA payroll service provider to ADP.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Motion to mail the proposed 2022 budget to homeowners.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Meeting adjourned by acclamation to executive session at 7:51 p.m.