



Four Lakes Master Homeowners Association Board of Directors Meeting
January 9th, 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	E	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	E	Donna Brown (DB) Delegate Homeowner at Large
A	Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Frank Lamas (FL) Delegate Condo B		

DISCUSSION ITEMS

Meeting was conducted via video conference.

Meeting opens at 6:30 p.m.

Motions Passed

Motion to approve minutes from December 12th 2022 meeting with corrections.

Motion Made by: **JG**

Motion Seconded by: **MN**

Motion Outcome: Motion *Passed*. **Yeas** (MN, Jon-G, CV, JG); **Nays** (); **Abstains** (BC, FL)



DISCUSSION ITEMS

Motion to approve the November Financials and Associated Check Register.

Motion Made by: **CV**

Motion Seconded by: **MN**

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

Motion to approve a bill, for clearing of sewer lines, submitted by Condo C from Allen E. Power Plumbing for \$9600.00, due to the fact that the lines are the responsibility of MHOA.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve the first phase of a sewer maintenance program not to exceed \$7,200.00.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Meeting adjourns by acclamation at 7:43 p.m.