

Four Lakes Master Homeowners Association Board of Directors Meeting
August 4, 2025 @ 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 | Janet Hamning (JH) Vice President Condo 1 | X | Sandy Randol (SR) – via Teams Delegate Condo C |
| X | Bev Calvert (BC) Delegate Condo 2 | X | Caterina Varvaro (CV) Treasurer Condo D |
| | 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 |
| A | Mike Vukmir (MV) Delegate Condo B | | |

DISCUSSION ITEMS

Meeting opened at 6:35 PM

Motions Passed

Motion to accept the June 2025 Board Meeting Minutes.

Motion Made by: **JG**

Motion Seconded by: **TB**

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

Motion to accept May 2025 and June 2025 financials as presented.

Motion Made by: **CV**

Motion Seconded by: **JG**

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

Motion to approve Auto Capital Expense Transfer Authorization for FirstService Residential

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Motion to accept quote from TIGRIS Aquatic Services, LLC for aerator repairs and aeration installation for a total cost of \$3,538.96.

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Motion to approve AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND FOUR LAKES CONDOMINIUM ASSOCIATIONS (1,2,3,A,B,C,D) ABBEY APARTMENTS AND TOWER APARTMENTS FOR TRAFFIC CONTROL IN RESIDENTIAL SUBDIVISION, dated August 4, 2025.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Motion to accept proposal from Williams Architects for Additional Architectural Services to accomplish the Structural Remediation as described in Task #70 for a total cost of \$9,000.00

Motion Made by: **JG**

Motion Seconded by: **TB**

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

Meeting adjourned to Homeowners Forum at 7:21 PM

Final adjournment by acclamation at 7:23 PM