

## **Four Lakes Master Homeowners Association Board of Directors Meeting** **March 3, 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) Director Condo 1	A	Leticia Guzman (LG) – via phone Delegate Condo C
	Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
A	Rosa Escarza (RE) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Tom Brechlin (TB) via phone Delegate Condo A	A	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

### **DISCUSSION ITEMS**

Meeting opened at 6:33 PM

#### **Motions Passed**

Motion to accept the February 2025 Board Meeting Minutes.

Motion Made by: **CV**

Motion Seconded by: **JH**

Motion Outcome: Motion *Passed*. **Yeas (4); Nays (); Abstains (1)**

## DISCUSSION ITEMS

Motion to accept January 2025 financials as presented.

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Motion to accept Letter of Proposal from Williams Architect in the amount of \$151,875.00 with the condition the cost for Construction Administration is preliminary and may be renegotiated

Motion Made by: **CV**

Motion Seconded by: **MV**

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

Motion to approve payment of the invoice for the Four Lakes Ski Patrol for 2023-2024 and 2024-2025 in the amount of \$10,000.00

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Meeting adjourned to Homeowners Forum at 7:04 PM

Meeting adjourned to Executive Session at 7:16 PM

Final adjournment by acclamation at 7:40 PM