



Four Lakes Master Homeowners Association Board of Directors Meeting
June 5th, 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	X	Stacey Chinitz (SC) Vice President Condo C
X	Beverly Calvert (BC) Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
X	Jon Gorgosz (Jon-G) 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
X	Mike Vukmir (MV) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:35 p.m.

Motions Passed

Motion to approve holding the "Homegrown" event on Saturday July 29th, 2023 .

Motion Made by: **JG**

Motion Seconded by: **MN**

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



DISCUSSION ITEMS

Motion to change the text of the May 1st, 2023 minutes to read the following:

(Previous text): Motion to approve the following rule change effective July 1st, 2023:

(Updated text): Motion to approve the following change in procedures effective July 1st, 2023:

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve the May 1st meeting minutes.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to accept the April 2023 financials.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to approve seeking an easement for the Towers Locker Room/Bathrooms and contribute \$2,000.00 to its renovation.

Motion Made by: **MN**

Motion Seconded by: **CV**

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

Motion to accept the B&A proposal to replace the wood shop water heater at the 5750 Lakeside building at a cost not to exceed \$1950.00.

Motion Made by: **MN**

Motion Seconded by: **DB**

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

Motion to approve purchase of a new aerator for the lake adjacent to the Condo Pool.

Motion Made by: **MN**

Motion Seconded by: **BC**

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



DISCUSSION ITEMS

Motion to adjourn at 8:03 p.m.

Motion Made by: **MN**

Motion Seconded by: **JG**

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