



APP  
8-2-21

**Four Lakes Master Homeowners Association Board of Directors Meeting  
July 12<sup>th</sup>, 2021 @ 6:30 pm**

**Invitees/Attendees (X=in attendance) (A=absent) (E=Excused)**

X/A/E	Name Role/Position Delegation		Name Role/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	X	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.

**Motions Passed**

Motion to approve meeting minutes from June 7<sup>th</sup>, 2021.

Motion Made by: JG

Motion Seconded by: MN

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



## **DISCUSSION ITEMS**

Motion to approve the May 2021 financials and check register.

Motion Made by: **BC**

Motion Seconded by: **Jon-G**

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

Motion to approve the Heating & A/C Replacement Project at a cost not to exceed \$70,000.00. Vendor to be chosen after final negotiations on a bulk discount and product guarantees.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

*Meeting adjourned by acclamation to executive session at 7:40 p.m.*