

Four Lakes Master Homeowners Association Board of Directors Meeting
June 2, 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) Delegate Condo C
X	Bev Calvert (BC) – via Teams 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) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

DISCUSSION ITEMS

Meeting opened at 6:35 PM

Motions Passed

Motion to accept the May 2025 Board Meeting Minutes as corrected.

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Motion to accept April 2025 financials as presented.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Motion to approve renewal of Lisle Savings Bank CD into the same 7 month special at 4.00% APY.

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Motion to approve notification to Lisle Savings Bank to remove Jon Gorgosz from the CD account.

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Motion to approve adding Mike Vukmir to be an additional signer for the Lisle Savings Bank CD and Savings accounts.

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Motion to charge a \$100/month "CAM" charge to Associations with residency at the MHOA office.

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Motion to transfer \$279,629.25 from Barrington Reserve account ending in 6666 to Barrington Operating account ending in 2613 to pay for paving when complete.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

DISCUSSION ITEMS

Motion to approve purchase and installation of new aerator from TIGRIS Aquatic Services LLC at a cost of \$3,863.81

Motion Made by: **JG**

Motion Seconded by: **SR**

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

Motion to approve installation of digital sign by Paldo Sign Co. at a total cost of \$13,430.00 and split 50/50 between Four Lake MHOA and Guthman Signs.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Meeting adjourned to Homeowners Forum at 7:19 PM

Meeting adjourned to Executive Session at 7:28 PM

Final adjournment by acclamation at 7:30 PM