



A PREMIER RESIDENTIAL COMMUNITY

**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**May 6, 2024 @ 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	X	Leticia Guzman (LG) – via phone @ 6:49 PM Delegate Condo C
	Delegate Condo 2	X	Caterina Varvaro (CV) – via phone Treasurer Condo D
A	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Tom Brechlin (TB) Delegate Condo A	A	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 accept the April 2024 Minutes.

Motion Made by: **DB**

Motion Seconded by: **JH**

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

## DISCUSSION ITEMS

Motion to accept March financials as presented.

Motion Made by: **CV**

Motion Seconded by: **TB**

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

Motion to transfer \$13,185 from reserves to operating to reconcile Due To/Due From line items.

Motion Made by: **DB**

Motion Seconded by: **JH**

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

Motion to move funds in the amount of \$73,760 from Reserves to Operating for the 40% deposit required for the renovation of the tennis courts.

Motion Made by: **DB**

Motion Seconded by: **JH**

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

Motion to accept proposal from Concept Construction in the amount of \$51,489.00 for the repair of the Base Camp floor.

Motion Made by: **DB**

Motion Seconded by: **TB**

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

Motion to authorize Donna Brown (MHOA Director) to approve additional \$50,000 in expenses above the accepted proposal submitted by Concept Construction for the repair of the Base Camp floor.

Motion Made by: **CV**

Motion Seconded by: **JH**

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

Meeting adjourned to Executive Session by acclamation at 7:28 p.m.

Meeting reconvened at 7:38 p.m.

Motion to approve Executive Session item for salary increase for two (2) maintenance employees.

Motion Made by: **DB**

Motion Seconded by: **JH**

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

Final adjournment by acclamation at 7:39 p.m.