



**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**January 11<sup>th</sup>, 2021 @ 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) 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
	Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Gina Damore (GD) Delegate Condo B		

**DISCUSSION ITEMS**

Meeting opens virtually at 6:30 p.m.

**Motions Passed**

Motion to elect JG as President of the MHOA Board.

Motion Made by: **SC**

Motion Seconded by: **BC**

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



## DISCUSSION ITEMS

Motion to elect CV as Vice-President of the MHOA Board.

Motion Made by: **BC**

Motion Seconded by: **JG**

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

Motion to elect MN as Secretary the MHOA Board.

Motion Made by: **CV**

Motion Seconded by: **JG**

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

Motion to elect BC as Treasurer of the MHOA Board.

Motion Made by: **DB**

Motion Seconded by: **JG**

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

Motion to approve the meeting minutes for November 2<sup>nd</sup>, 2020.

Motion Made by: **GD**

Motion Seconded by: **SC**

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

Motion to approve the meeting minutes for December 7<sup>th</sup>, 2020.

Motion Made by: **JG**

Motion Seconded by: **BC**

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

Motion to approve the November 2020 Financial and associated check register.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to remove Terry Hutto as signatory from the following bank accounts:

BMO Harris accounts ending in:

8460

6333

8479



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**DISCUSSION ITEMS**

Parkway Bank accounts ending in  
9687

Lisle Savings Bank accounts ending in:  
4503  
4644  
9973

Wintrust Community Bank accounts ending in:  
0938

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve the purchase of a SMI Standard Pole Cat Snowmaker for the cost of \$23,650.00 plus freight.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

Meeting adjourns by unanimous consent at 8:38 p.m.