



**Four Lakes Master Homeowners Association Board of Directors Meeting
July 11th, 2022 @ 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
E	Gina Damore (GD) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Frank Lamas (FL) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:31 p.m.

Motions Passed

Motion to approve meeting minutes June 6th, 2022.

Motion Made by: **JG**

Motion Seconded by: **MN**

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



DISCUSSION ITEMS

Motion to transfer \$249,000.00 in cash from the Ski Hill account to our Morgan Stanley account for the purchase a 6-month T-Bill.

Motion Made by: **BC**

Motion Seconded by: **MN**

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

Motion to approve the March, April and May financials and associated check registers.

Motion Made by: **BC**

Motion Seconded by: **MN**

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

Motion to approve the installation of the Flock Safety snapshot photo system by the DuPage County Sheriff's Office at the three main vehicle entrances of Four Lakes.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Adjourn to executive session by acclamation at 7:40 p.m.

Board returns from executive session and adjourned at 8:13 p.m.