



**Four Lakes Master Homeowners Association Board of Directors Meeting
September 12th, 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
X	Gina Damore (GD) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
A	Frank Lamas (FL) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:30 p.m.

Motions Passed

Motion to approve meeting minutes of August 1st, 2022.

Motion Made by: **JG**
 Motion Seconded by: **SC**
 Motion Outcome: Motion *Passed*. **Yeas** (Unanimous); **Nays** (); **Abstains** ()



DISCUSSION ITEMS

Motion to approve the transfer of \$150,000.00 from the Associations operating account for the Ski-Hill to Wintrust/Downers Grove Money Market; and the moving of \$250,000.00 from the maturing Chase CD to a Lisle Wealth Management /Cetera Investment Services CD at 3.95%; and finally the Lisle Savings Insurance account was converted to a 9-month CD at 3.0%.

Motion Made by: **BC**

Motion Seconded by: **Jon-G**

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

Motion to approve the July financials and associated check registers.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve the Resolution to Adopt Rules regarding; Association Assessments; Use of Drones; Pets at Swimming Pools.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Adjourn to executive session by acclamation at 7:45 p.m.