



Four Lakes Master Homeowners Association Board of Directors Meeting
February 6th, 2023 @ 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
A	Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
A	Frank Lamas (FL) Delegate Condo B		

DISCUSSION ITEMS

Meeting was conducted via video conference.

Meeting opens at 6:30 p.m.

Motions Passed

Motion to approve minutes from January 9th 2023 meeting minutes.

Motion Made by: **JG**

Motion Seconded by: **MN**

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



DISCUSSION ITEMS

Motion to approve CondoCPA, Inc. as our auditor for the 2022 fiscal year.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to approve the 2023 Four Lakes MHOA Roadway Maintenance Program provided by Doland Engineering, LLC.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Meeting adjourns by acclamation at 7:45 p.m.