

Four Lakes Master Homeowners Association Board of Directors Meeting January 10th, 2022 @ 6:30 pm

Invitees/Attendees (X=in attendance) (A=absent) (E=Excused)

X,A,E	Name	X,A,E	Name
	Board Position		Board Position
	Delegation		Delegation
	Mike Niedzwiedz (MN)		Stacey Chinitz (SC)
Х	Secretary	Х	Delegate
	Condo 1		Condo C
	Beverly Calvert (BC)		Caterina Varvaro (CV)
Х	Treasurer	Х	Vice President
	Condo 2		Condo D
	Jon Gorgosz (Jon-G)		Donna Brown (DB)
Х	Delegate	Х	Delegate
	Condo 3		Homeowner at Large
	Gina Damore (GD)		James Glikin (JG)
X	Delegate	Х	President
	Condo A		The Towers at Four Lakes
	Frank Lamas (FL)		
X	Delegate		
	Condo B		

DISCUSSION ITEMS

Meeting opens at 6:38 p.m., telephonically.

Motions Passed

Motion to approve meeting minutes from December 6th, 2021.

Motion Made by: ${\bf JG}$

Motion Seconded by: MN

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

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DISCUSSION ITEMS

Motion to approve the Doland Engineering Ltd. 2022 Pavement Maintenance Program for the cost of \$26,036.00.

Motion Made by: MN
Motion Seconded by: JG

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

Meeting adjourned by acclamation to executive session at 7:20 p.m.