



A PREMIER RESIDENTIAL COMMUNITY

Four Lakes Master Homeowners Association Board of Directors Meeting

April 1, 2024 @ 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	Janet Hamning (JH) Director Condo 1	X	Leticia Guzman (LG) Delegate Condo C
	Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
X	Jon Gorgosz (Jon-G) Delegate Condo 3	X	Donna Brown (DB) Delegate Homeowner at Large
X	Tom Brechlin (TB) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Mike Vukmir (MV) Delegate Condo B		

DISCUSSION ITEMS

Meeting opens at 6:32 p.m.

Motions Passed

Motion to accept the March 2024 Minutes.

Motion Made by: **JG**

Motion Seconded by: **JH**

Motion Outcome: Motion *Passed*. **Yeas (7); Nays (); Abstains (1)**

DISCUSSION ITEMS

Motion to accept February financials as presented.

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Motion to transfer \$54,603 from reserves to operating to reconcile Due To/Due From line items.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Motion to approve the purchase of a 7" capacity Chipper at a cost of \$20,265.48.

Motion Made by: **JG**

Motion Seconded by: **Jon-G**

Motion Outcome: Motion Passed. **Yeas** (6); **Nays** (); **Abstains** (2)

Motion to accept proposal from Power Court for Tennis Court Renovation in an amount not to exceed \$186,000.

Motion Made by: **JG**

Motion Seconded by: **DB**

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

Motion to put funds from Comcast Agreement in the amount of \$116,025 into the Reserve Fund.

Motion Made by: **JG**

Motion Seconded by: **Jon-G**

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

Motion to accept proposal from Reserve Advisors for a Full new Study in the amount of \$9,450.

Motion Made by: **JG**

Motion Seconded by: **MV**

Motion Outcome: Motion Passed. **Yeas** (7); **Nays** (); **Abstains** (1)

Motion to approve Four Lakes Village Condo HOA – Amendment to Bylaw, Article III, Section 303 and Article IV, Section 402.

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Meeting adjourns by acclamation at 7:41 p.m.