

Four Lakes Master Homeowners Association Board of Directors Meeting
September 9, 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	A	Leticia Guzman (LG) Delegate Condo C
	Delegate Condo 2	X	Caterina Varvaro (CV) Treasurer Condo D
	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 opened at 6:33 PM

Motions Passed

FOUR LAKES VILLAGE HOA | 6005 FOREST VIEW ROAD | LISLE, IL 60532 | 630.963.3604

Motion to accept the August 2024 Board Meeting Minutes.

Motion Made by: **JG**

Motion Seconded by: **JH**

Motion Outcome: Motion *Passed*. **Yeas (5); Nays (); Abstains (1)**

DISCUSSION ITEMS

Motion to accept August 2024 financials as presented.

Motion Made by: **CV**

Motion Seconded by: **JG**

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

Motion to move \$27,465 from Reserves to Operating

Motion Made by: **JG**

Motion Seconded by: **JH**

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

Motion to transition two (2) employees to Full Time employment with benefits

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Meeting adjourned to Executive Session at 7:21 PM

Meeting reconvened at 8:09 PM

Motion to approve 5-yr lease extension for Base Camp at the same terms

Motion Made by: **CV**

Motion Seconded by: **JG**

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

Final adjournment by acclamation at 8:12 PM