



**Four Lakes Master Homeowners Association Board of Directors Meeting**  
**April 4<sup>th</sup>, 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	E	Donna Brown (DB) Delegate Homeowner at Large
X	Gina Damore (GD) Delegate Condo A	X	James Glikin (JG) President The Towers at Four Lakes
X	Frank Lamas (FL) Delegate Condo B		

**DISCUSSION ITEMS**

*Meeting opens at 6:32 p.m., telephonically.*

**Motions Passed**

*Motion to approve meeting minutes from March 7<sup>th</sup>, 2022.*

Motion Made by: **JG**

Motion Seconded by: **BC**

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



**DISCUSSION ITEMS**

Motion to approve moving \$250,000.00 from our checking account to an interest-bearing account to be determined at a future date.

Motion Made by: **BC**

Motion Seconded by: **MN**

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

Motion to approve the December Financials and Associated Check Register.

Motion Made by: **MN**

Motion Seconded by: **JG**

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

Motion to close the temporary payroll checking account.

Motion Made by: **BC**

Motion Seconded by: **MN**

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

Motion to approve renovation the Ski Hill Cashier Operations Area not to exceed \$3100.00.

Motion Made by: **JG**

Motion Seconded by: **MN**

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

Motion to approve new Ski Hill Cashier Operations Area technology not to exceed \$ 2500.00.

Motion Made by: **MN**

Motion Seconded by: **GD**

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

Jon-G joins the meeting via Zoom.

Motion to approve repainting the West Room at a cost not to exceed \$12,375.00.

Motion Made by: **MN**

Motion Seconded by: **BC**

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

Motion to approve obtaining two (2) new credit cards from Chase Bank.

Motion Made by: **MN**

Motion Seconded by: **JG**

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



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**DISCUSSION ITEMS**

*Motion to adjourn to executive session at 7:50 p.m.*

Motion Made by: **MN**

Motion Seconded by: **JG**

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