



A PREMIER RESIDENTIAL COMMUNITY

**Four Lakes Master Homeowners Association Board of Directors Meeting**

**July 8, 2024 @ 6:30 pm**

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

| X,A,E | Name<br>Board Position<br>Delegation                           | X,A,E | Name<br>Board Position<br>Delegation                       |
|-------|--|-------|--|
| X     | Janet Hamning (JH) – arrived at 7:23 PM<br>Director<br>Condo 1 | X     | Leticia Guzman (LG) – via phone<br>Delegate<br>Condo C     |
|       | Delegate<br>Condo 2  | X     | Caterina Varvaro (CV)<br>Treasurer<br>Condo D              |
| X     | Jon Gorgosz (Jon-G) – via phone<br>Delegate<br>Condo 3         | X     | Donna Brown (DB)<br>Delegate<br>Homeowner at Large         |
| X     | Tom Brechlin (TB)<br>Delegate<br>Condo A                       | X     | James Glikin (JG)<br>President<br>The Towers at Four Lakes |
| X     | Mike Vukmir (MV) – arrived at 6:37 PM<br>Delegate<br>Condo B   |       |  |

**DISCUSSION ITEMS**

Meeting opens at 6:32 PM

**Motions Passed**

Motion to accept the June 2024 Minutes.

Motion Made by: **JG**

Motion Seconded by: **DB**

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

## DISCUSSION ITEMS

Motion to accept May financials as presented.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Motion to reinvest \$250,000 in a Morgan Stanley CD for a 12-month term at the best rate possible.

Motion Made by: **JG**

Motion Seconded by: **CV**

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

Meeting adjourned to Executive Session at 7:01 PM

Meeting reconvened at 7:26 PM

Final adjournment by acclamation at 7:26 PM