FOUR LAKES CONDOMINIUM ASSOCIATION D MEETING MINUTES JANUARY 24, 2024

I.CALL TO ORDER

President Donna Brown called the meeting to order at 6:40 PM. President Donna Brown (DB), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), and EPI Representative Scott Adler (SA) were present.

III.APPROVAL OF MINUTES

Motion made by DB to approve the minutes from December 20, 2023. Seconded by KF-B. Motion passed. DB, CV, KF-B—Ayes

VI.MANAGEMENT REPORT

Motion made by DB to approve the Camera Rule. Seconded by KF-B. Motion passed. DB, CV, KF-B—Ayes

RULE APPEALS AND VIOLATIONS

Motion made by KF-B to follow the Fire District's recommendation to allow the Owner residing at 6020 E Lake 2A to keep a folded metal chair against the wall in the foyer, for use as needed, due to Owner's medical condition. Seconded by CV. Motion passed. DB, CV, KF-B—Ayes

Motion made by KF-B to deny repayment plan of 6002 E Lake 1A to pay \$1,000.00 down and \$100.00 per month toward the \$6,192.92 past due. A counter proposal was made to pay \$2,000.00 down and pay off the balance due in one year (12 mos). Seconded by CV. Motion passed. DB, CV, KF-B—Ayes

VIII.EXECUTIVE SESSION

Motion made by DB to go into Executive Session at 7:54 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B—Ayes

Motion made by DB to go back to the regular Board Meeting at 8:29 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B—Ayes

X.ADJOURNMENT

Motion made by DB to adjourn meeting at 8:30 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B—Ayes