

**FOUR LAKES CONDOMINIUM ASSOCIATION D
MEETING MINUTES
JANUARY 25, 2023**

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:51 PM. President Donna Brown (DB), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), Director Dar Fazio (DF), and EPI representative Jan Wanland (JW), were present. EPI Representative Scott Adler was absent.

II. APPROVAL OF MINUTES

Motion made by DB to approve the minutes from November 30, 2022. Seconded by CV. Motion passed. DB, CV, KF-B, DF—Ayes

VI. MISCELLANEOUS OPERATING

Motion made by KF-B to accept the proposal from Clarence Davids for summer and winter flower pot displays at a total cost of \$11,435.00. Seconded by DF. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by DB to change meeting dates to November 15th 2023 and December 20th 2023 (if needed). Seconded by CV. Motion passed. DB, CV, KF-B, DF—Ayes

Motion made by DB to accept Ingrid Fung-Cap resignation. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes

V. RULE VIOLATION AND APPEAL

Scott directed to send a warning letter to 1603 Fairway 1E about Fire Code Violation and poles by the patio.

Motion made by DB to rescind the \$250.00 Non-Notify Move-Out Fine for 6020 E Lake 1B. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes

X. ADJOURNMENT

Motion made by DB at 7:31 PM to adjourn to Executive Session. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes

VIII. EXECUTIVE SESSION

Motion made by DB to accept the payment plan submitted by 6019 Forest View 1B. Seconded by KF-B. Motion passes. DB, CV, KF-B, DF—Ayes

X. ADJOURNMENT

Motion made by DB to adjourn the Board Meeting at 7:59 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF—Ayes