

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
JANUARY 27, 2021

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the virtual meeting to order at 7:04 PM., Treasurer-Caterina Varvaro (CV), Secretary-Donna Brown (DB), Director Ingrid Fung-Cap (IF-C), and EPI Representative-Scott Adler (SA) were present.

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from November 18, 2020. Seconded by CV. Motion passed.
KF-B, CV, DB, IF-C – Ayes

III. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept proposal from Showalter Roofing Service, Inc. for roof repairs in the amount of \$19,270.00. Seconded by DB. Motion passed.
KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to install three (3) doggy stations. One on Fairway Dr. by the mutt mitt station, one at 6010 East Lake Dr. on the dumpster corral, and one by 5900 Forest View Rd. on the east side of the road. Seconded by CV. Motion passed.
KF-B, CV, DB, IF-C – Ayes

Motion made by CV to accept proposal from Cleanmax Solutions for installing screens on the bottom of the first floor furnace doors in the amount of \$842.16. Seconded by KF-B. Motion passed.
KF-B, CV, DB, IF-C – Ayes

Motion made by IF-C to accept the modification request from 1605 - #3C Fairway Drive to install a Ring doorbell. Seconded by KF-B. Motion passed.
KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to adjourn to executive session at 9:05 PM. Seconded by CV. Motion passed.
KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to return to the meeting and adjourn at 9:18 PM. Seconded by IF-C. Motion passed.
KF-B, CV, DB, IF-C – Ayes