

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
FEBRUARY 23, 2022

I. CALL TO ORDER

President Karen Forslin-Bojansky (KF-B) called the Zoom meeting to order at 6:53 PM. President Karen Forslin-Bojansky (KF-B), Vice-President Ingrid Fung-Cap (IF-C), Treasurer Caterina Varvaro (CV), Secretary Donna Brown (DB), Director Dar Fazio (DF), and EPI Representative-Scott Adler (SA) were present.

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from January 26, 2022. Seconded by CV. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

III. FINANCIAL

Motion made by CV to approve the Compilation completed on the 2020 financial statements included in the January Management Report, so the auditor can issue a final report. Seconded by DB. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by CV to accept the proposal by Cantey Associates for the completion of a Compilation and annual tax returns for 2021 and 2022 in the amount of \$2,800.00/year (\$5,600/00 total). Seconded by KF-B. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

IV. MISCELLANEOUS OPERATING:

Motion made by DB to accept proposal from Clarence Davids & Co. for the 2022 Lake Shoreline Restoration Project in the amount of \$179,824.00 with the payment schedule as follows: \$59,341.92 paid prior to the start of work; \$30,658.08 paid by October 31, 2022; and \$89,824.00, or balance of contract, paid by April 30, 2023. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

V. RULE APPEALS AND VIOLATIONS:

Motion made by KF-B to rescind the Fire Alarm Inspection Charge of \$15.91 sent to 6023-#2E. Seconded by IF-C. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

Motion made by CV to sustain the violation warning sent 6013-#2F Forest View Drive for having a bird feeder in the common area. The bird feeder must be removed by March 23, 2022, after which, fines will be imposed. Seconded by DB. Motion passed.
IF-C, CV, DB, DF – Ayes
KF-B – Abstain

Motion made by KF-B to adjourn to executive session at 7:48 PM. Seconded by DB. Motion passed.
KF-B, IF-C, CV, DB, DF – Ayes

VI. ADJOURNMENT

Motion made by DB to return to the meeting and adjourn at 8:57 PM. Seconded by IF-C. Motion passed.
IF-C, CV, DB, DF – Ayes
KF-B was not present for adjournment.