FOUR LAKES CONDOMINIUMS ASSOCIATION D MEETING MINUTES FEBRUARY 24, 2021

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the virtual meeting to order at 6:46 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 January 27, 2021. Seconded by CV. Motion passed. KF-B, CV, DB, IF-C – Ayes

III. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept the janitorial contractor from Cleanmax Solutions, Inc., with the revised cancellation policy from 30 days to 14 days, in the amount of \$2,725.28/month. Seconded by CV. Motion passed. KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to accept the contract from Clarence Davids & Co. for the 2021 Seasonal Displays for 50 planters in the amount of \$9,997.00. Seconded by IF-C. Motion passed.

KF-B, CV, DB, IF-C - Ayes

Motion made by KF-B to accept the modification request from 1603 - #2E Fairway Drive to install new flooring. Seconded by CV. Motion passed.

KF-B, CV, DB, IF-C - Ayes

Motion made by KF-B to adjourn to executive session at 7:43 PM. Seconded by DB. Motion passed. KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to return to the meeting and adjourn at 8:18 PM. Seconded by DB. Motion passed. KF-B, CV, DB, IF-C – Ayes