

FOUR LAKES CONDOMINIUM ASSOCIATION D
MEETING MINUTES
February 28, 2024

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:54 PM.

ELECTION OF OFFICERS

Motion was made by Karen Forslin-Bojnansky to reelect Donna Brown as President. Caterina Varvaro seconded the motion. Motion passed. All in favor.

Motion was made by Karen Forslin-Bojnansky to reelect Dar Fazio as Vice-President. Donna Brown seconded the motion. Motion passed. All in favor.

Motion was made by Donna Brown to reelect Caterina Varvaro as Treasurer. Karen Forslin-Bojnansky seconded the motion. Motion passed. All in favor.

Motion was made by Donna Brown to reelect Karen Forslin-Bojnansky as Secretary. Caterina Varvaro seconded the motion. Motion passed. All in favor.

Motion made by Karen Forslin-Bojnansky to elect Vince Salca as Director. Caterina Varvaro seconded the motion. Motion passed. All in favor.

President Donna Brown (DB), Vice-President Dar Fazio (DF), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), Director Vince Salca (VS), and EPI Representative Scott Adler (SA) were present.

III. APPROVAL OF MINUTES

Motion was made by KF-B to approve the January 24, 2024 minutes. CV seconded the motion. Motion passed. DB, CV, KF-B—Ayes DF and VS—Abstain

FINANCIALS

Motion made by CV to approve the Cantey Associates Myles Philipp 2021 and 2022 draft compilation reports. Seconded by DB. DB, CV, DF, KF-B, VS—Ayes

Motion made by DB to approve CV and KF-B as signers for 5/3 Checking Account, 5/5 Money Market Account, Evergreen Money Market Account, and Lisle Savings Account. VS seconded the motion. Motion passed. DB, CV, DF, KF-B, VS—Ayes

VI. MANAGEMENT REPORT

Motion made by KF-B to approve Clarence Davids Summer/Winter entry displays at a total cost of \$11,825.00. Seconded by CV. DB, CV, DF, KF-B, VS—Ayes

Motion made by KF-B to approve the specifications to sealcoat and crack fill 1601-1607 Fairway lot and 6000-6002 E Lake off street parking spaces. Seconded by VS. DB, CV, DF, KF-B, VS—Ayes

APPEALS

Motion made by DB to sustain the \$300.00 Census fines for 6006 Forest View 1B. Seconded by KF-B. Motion passed. DB, CV, DF, KF-B, VS—Ayes

Motion made by DF to sustain the \$750.00 fines for non-notification of a move-out for 6006 E Lake 2C. Seconded by DB. Motion passed. DB, CV, DF, KF-B, VS—Ayes

VIII.EXECUTIVE SESSION

Motion made by DB to go into Executive Session at 8:31 PM. Seconded by KF-B. Motion passed. DB, CV, DF, KF-B, VS—Ayes

Motion made by DB to return to the regular Board Meeting at 9:15 PM. Seconded by KF-B. Motion passed.

DB, CV, DF, KF-B, VS—Ayes

ADJOURNMENT

Motion made by DB to adjourn meeting at 9:37 PM. Seconded by KF-B. Motion passed. DB, CV, DF, KF-B, VS—Ayes