

**FOUR LAKES CONDOMINIUM ASSOCIATION D  
MEETING MINUTES  
MAY 24, 2023**

**I. CALL TO ORDER**

President Donna Brown called the meeting to order at 6:41 PM. President Donna Brown (DB), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), Director Dar Fazio (DF), Kaitlynn Wolfgram (KW), and EPI Representative Scott Adler were present.

**II. GUEST**

Tim Hoskins from Clarence Davids reviewed and discussed the Phase 5 Shoreline Restoration project with the Board.

**III. ELECTION OF OFFICERS**

Donna Brown was nominated for President by KF-B. Seconded by CV. Dar Fazio was nominated for Vice-President by KF-B. Seconded by CV. Caterina Varvaro was nominated for Treasurer by KF-B. Seconded by DB. Karen Forslin-Bojnansky was nominated for Secretary by DB. Seconded by CV. Kaitlynn Wolfgram was nominated for Director by DB. Seconded by CV. Motions passed. DB, DF, CV, KF-B, KW—Ayes

**IV. APPROVAL OF MINUTES**

Motion made by KF-B to approve the minutes from March 22, 2023. Seconded by CV. Motion passed. CV, KF-B, DF, KW—Ayes DB—Abstain

Motion made by DB to approve the minutes from April 26, 2023. Seconded by KF-B. Motion passed. DB, KF-B, KW—Ayes CV, DF—Abstain

**V. OPEN FORUM**

Owner requested mulch for the area of 6010-6012 Forest View.

**VII. MISCELLANEOUS OPERATING**

Motion made by KF-B to post and to send a notice regarding the unacceptable items that are causing repeated and expensive plumbing back-ups in our buildings. Seconded by CV. Motion passed. DB, CV, KF-B, DF, KW—Ayes

Motion made by DB to approve the Shoreline Restoration proposal by Clarence Davids for the permitting process at a total cost of \$38,472.00. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF, KW—Ayes

Motion made by DB to approve the revised concrete replacement specifications. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF, KW—Ayes

**XI. ADJOURNMENT**

Motion made by DB to adjourn into Executive Session at 8:02 PM. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF, KW—Ayes

**X. EXECUTIVE SESSION**

Motion made by DB to sustain Move-In, Move-Out fines for 6000 1D E Lake for using the Condo as a No-Lease Air BNB. Seconded by KF-B. Motion passed. DB, CV, KF-B, DF, KW—Ayes

**XI.ADJOURNMENT**

Motion made by DB to return to the regular Board Meeting at 8:12 PM and adjourn at 8:13 PM.

Seconded by KF-B. Motion passed. DB, CV, KF-B, DF, KW—Ayes