

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
MAY 26, 2021

I. CALL TO ORDER

President Karen Forslin-Bojansky (KF-B) called the meeting to order at 7:00 PM. President Karen Forslin-Bojansky (KF-B), Treasurer Caterina Varvaro (CV), Secretary Donna Brown (DB), Director Ingrid Fung-Cap (IF-C) and EPI Representative-Scott Adler (SA) were present. Director Dar Fazio (DF) was absent.

II. ELECTION OF OFFICERS

KF-B was nominated and elected President, IF-C was nominated and elected Vice-President, CV was nominated and elected Treasurer, DB was nominated and elected Secretary.

III. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from April 28, 2021 as amended to include Dar Fazio in "Call to Order". Seconded by CV. Motion passed.

KF-B, CV, DB, IF-C – Ayes

IV. FINANCIALS

Motion made by CV to transfer \$5,879.00 from the Reserve Account to reimburse the Operating Account for work completed by Clarence Davids & Company. Seconded by KF-B. Motion passed.

KF-B, CV, DB, IF-C – Ayes

Motion made by CV to transfer \$19,270.00 from the Reserve Account to reimburse the Operating Account for various roof repairs. Seconded by DB. Motion passed.

KF-B, CV, DB, IF-C – Ayes

V. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept proposal from Village Services to water flowerpots and new tree at \$200/watering for once a week unless additional waterings are approved by the Board. Seconded by IF-C. Motion passed.

KF-B, CV, DB, IF-C – Ayes

Motion made by CV to purchase Forte lighting fixtures at \$34 each for a total not to exceed \$1,500.00. Seconded by KF-B. Motion passed.

KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to rescind \$150.00 late fee for 6009 Forest View Road – 1A. Seconded by IF-C. Motion passed.

KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to adjourn to Executive Session at 8:56 PM. Seconded by IF-C. Motion passed.

KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to adjourn out of Executive Session at 9:07 PM. Seconded by IF-C. Motion passed.

KF-B, CV, DB, IF-C – Ayes

Motion made by KF-B to adjourn meeting at 9:08 PM. Seconded by IF-C. Motion passed.

KF-B, CV, DB, IF-C – Ayes