## FOUR LAKES CONDOMINIUMS ASSOCIATION D MEETING MINUTES JUNE 23, 2021

## I. CALL TO ORDER

President Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:51 PM. President Karen Forslin-Bojansky (KF-B), Treasurer Caterina Varvaro (CV), Secretary Donna Brown (DB), and EPI Representative-Scott Adler (SA) were present. Director Dar Fazio (DF) was present via phone.

## **II. APPROVAL OF MINUTES**

Motion made by KF-B to approve the meeting minutes from May 26, 2021. Seconded by CV. Motion passed. KF-B, CV, DB – Ayes

DF - abstained

Vice-President Ingrid Fung-Cap (IF-C) arrived at 7:08 PM.

## **III. MISCELLANEOUS OPERATING:**

Motion made by KF-B to accept the 1-year renewal policy from Nationwide Insurance in the amount of \$35,526.00. Seconded by CV. Motion passed.

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

Motion made by KF-B to accept proposal from Clarence Davids & Company to remove dead tree at south side of 6021 Forest View Road for \$892.00. Seconded by CV. Motion passed.

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

Motion made by KF-B to accept the modification request from 5900-#3B Forest View Road to install new flooring. Seconded by DB. Motion passed.

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

Motion made by KF-B to adjourn meeting at 8:24 PM. Seconded by IF-C. Motion passed. KF-B, IF-C, CV, DB, DF – Ayes