

**FOUR LAKES CONDOMINIUM ASSOCIATION D
MEETING MINUTES
JUNE 28, 2023**

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:34 PM. President Donna Brown (DB), Vice-President Dar Fazio (DF), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), Director Kaitlynn Wolfgram (KW) and EPI Representative Scott Adler (SA) were present.

II. APPROVAL OF MINUTES

Motion made by DB to approve the minutes from May 24, 2023. Seconded by KF-B. Motion passed.
DB, DF, CV, KF-B, KW—Ayes

VII. MANAGEMENT REPORT: FINANCIAL

Motion made by KF-B to accept Greater New York insurance proposal effective June 30, 2023 for a total cost of \$47,629.00. Seconded by CV. Motion passed. DB, DF, CV, KF-B, KW—Ayes

MISCELLANEOUS OPERATING

Motion made by DB to accept Clarence David's proposal for Phase V of the shoreline stabilization at a total cost of \$184,645.00. Payment installments to be determined. Seconded by KF-B.
DB, DF, CV, KF-B, KW—Ayes

Motion made by DB to accept proposal by Construction Concepts to repair the corral concrete pad at a total cost of \$7,650.00. Seconded by KF-B. Motion passed. DB, DF, CV, KF-B, KW—Ayes

Motion made by KF-B to accept the De-conversation notice to be sent to all Owners to determine interest. Owners invited to attend August Board Meeting to discuss De-conversation. Seconded by KW.
DB, DF, CV, KF-B, KW—Ayes

X. EXECUTIVE SESSION

Motion made by DB to go into Executive Session at 7:25 PM. Seconded by KF-B. Motion passed.
DB, DF, CV, KF-B, KW—Ayes

Motion by DB to return to the regular Board Meeting at 7:48 PM. Seconded by KF-B. Motion passed.
DB, DF, CV, KF-B, KW—Ayes

Motion made by CV to send a letter to the Owner of 6023 E Lake #1D stating that if they pay the total outstanding gas and assessments balance owed, within 30 Days, then the Board will rescind all outstanding late fees. Seconded by KF-B. Motion passed DB, DF, CV, KF-B, KW—Ayes

XI. ADJOURNMENT

Motion made by DB to adjourn meeting at 7:50 PM. Seconded by KF-B. Motion passed.
DB, DF, CV, KF-B, KW—Ayes