

**FOUR LAKES CONDOMINIUM ASSOCIATION D**  
**MEETING MINUTES**  
**JULY 26, 2023**

**I.CALL TO ORDER**

President Donna Brown called the meeting to order at 6:44 PM. President Donna Brown (DB), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), and EPI Representative Scott Adler (SA) were present. Vice-President Dar Fazio (DF), and Kaitlynn Wolfgram (KW) were absent.

**III.APPROVAL OF MINUTES**

Motion made by DB to approve the minutes. CV seconded the motion. Motion passed.  
DB, CV, KF-B—Ayes

**VI.MISCELLANEOUS OPERATING**

Motion made by KF-B to accept the Shoreline Payment Plan by Clarence David's to pay 50% or \$92,322.50 at the end of 2023, 25% or \$46,161.25 in the Spring of 2024, and 25% or \$46,161.25 in the Fall of 2024 for a total cost \$184,465.00. Seconded by CV. Motion passed. DB, CV, KF-B—Ayes

Motion made by DB to renew our contract with International Cleaning Services for one year for \$2,780.00 per month for a total cost of \$33,360.00. Seconded by KF-B. Motion passed.  
DB, CV, KF-B—Ayes

**VIII.APPEALS**

Motion made by DB to rescind \$150.00 Census fine for 6018 1D. Seconded by KF-B. Motion passed.  
DB, CV, KF-B—Ayes

**IX.EXECUTIVE SESSION**

Motion made by DB to go into executive session at 7:21 PM. Seconded by KF-B. Motion passed.  
DB, CV, KF-B—Ayes

Motion made by DB to return to regular Board Meeting at 7:34 PM. Seconded by KF-B. Motion passed.  
DB, CV, KF-B—Ayes

**X.ADJOURNMENT**

Motion made by DB to adjourn meeting at 7:35 PM. Seconded by KF-B. Motion passed.  
DB, CV, KF-B—Ayes