

**FOURS LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
NOVEMBER 30, 2022**

I. CALL TO ORDER

President Donna Brown called the meeting to order at 6:44 PM. President Donna Brown (DB), Vice-President Ingrid Fun-Cap (IF-C), Treasurer Caterina Varvaro (CV), Secretary Karen Forslin-Bojnansky (KF-B), and EPI Representative Scott Alder (SA) were present. At 6:52 PM, Dar Fazio (DF) was present.

II. APPROVAL OF MINUTES

Motion made by DB to approve the minutes from October 26, 2022. Seconded by IF-C. Motion passed. DB, IF-C, KF-B—Ayes CV, DF—Abstained.

VI. MANAGEMENT REPORT

FINANCIAL

Motion made by DB to approve the 2023 Budget. Seconded by KF-B. Motion passed. DB, IF-C, CV, KF-B, DF—Ayes

MISCELLANEOUS OPERATING

Motion made by KF-B to approve the late fall gutter cleaning and roof inspections by Showalter for all buildings at a total cost of \$4,875. Seconded by DB. Motion passed. DB, IF-C, CV, KF-B, DF—Ayes

Motion made by KF-B to approve the shoveling and salting at a cost of \$40 per hour plus the cost of calcium chloride by Village Services. Seconded by IF-C. Motion passed. DB, IF-C, CV, KF-B, DF—Ayes

Motion made by KF-B to approve landscaping annual contract with Village Services for \$3,462 per month at a total cost of \$41,544. Seconded by CV. Motion passed. DB, IF-C, CV, KF-B, DF—Ayes

Motion made by KF-B to select CV as MHOA Delegate for 2023. Seconded by IF-C. Motion passed. DB, IF-C, CV, KF-B, DF—Ayes

RULE VIOLATIONS

Motion made by IF-C to send 6004 E Lake 1F and 6002 E Lake 1A a warning letter regarding unleashed dogs. Seconded by DB. Motion passed. DB, IF-C, CV, KF-B, DF—Ayes

X. ADJOURNMENT

Motion made by DB to adjourn meeting at 7:56 PM. Seconded by IF-C. Motion passed. DB, IF-C, CV, KF-B, DF—Ayes