FOUR LAKES CONDOMINIUMS ASSOCIATION D **MEETING MINUTES** AUGUST 26, 2020

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:49 PM., Vice-President Saul Bertulis (SB), Treasurer-Caterina Varvaro (CV), Secretary-Donna Brown (DB), Director Ingrid Fung-Cap (IF-C), and EPI Representative-Scott Adler (SA) were present.

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from July 22, 2020. Seconded by SB. Motion passed. KF-B, SB, CV, DB, IF-C – Ayes

III. MISCELLANEOUS OPERATING:

Motion made by KF-B to approve for payment Invoice #10991 by Village Services for various work orders in the amount of \$2,361.00. Seconded by CV. Motion passed. KF-B, CV, SB, DB, IF-C – Ayes

IV. MODIFICATION REQUESTS:

Motion made by KF-B to accept modification request from 6010 - #1C East Lake Drive to install new flooring. Seconded by SB. Motion passed. KF-B, SB, CV, DB, IF-C – Ayes

Motion made by KF-B to accept modification request from 6008 - #2B East Lake Drive to install Ring doorbell. Seconded by SB. Motion passed. KF-B, SB, CV, DB – Ayes

IF-C – Abstained

V. RULE APPEALS AND VIOLATIONS:

Motion made by KF-B to not change charge of \$166.30 for fire alarm testing for 5902 - #3C Forest View Road. Seconded by SB. Motion passed. KF-B, SB, CV, DB, IF-C – Ayes

Motion made by KF-B to adjourn the meeting at 8:32 PM. Seconded by SB. Motion passed. KF-B, SB, CV, DB, IF-C – Ayes