

FOUR LAKES CONDOMINIUMS ASSOCIATION D
MEETING MINUTES
JULY 22, 2020

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:44 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 June 24, 2020. Seconded by SB. Motion passed.

KF-B, SB, CV, DB – Ayes

IF-C - Abstained

III. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept the proposal by Village Services for removing small trees in the amount of \$1,000.00. Seconded by SB. Motion passed.

KF-B, CV, SB, DB, IF-C – Ayes

Motion made by KF-B to accept the proposal by Magic Hands Tree Services, Inc. for removing large trees and doing high trimming in the amount of \$6,180.00. Seconded by SB. Motion passed.

KF-B, SB, CV, DB, IF-C – Ayes

Motion made by KF-B to accept proposal by Clarence Davids & Company for installing riverbank erosion control along the 6004 East Lake Drive parking lot in the amount of \$6,883.00. Seconded by SB. Motion passed.

KF-B, SB, CV, DB, IF-C – Ayes

****IV. MODIFICATION REQUESTS:**

Modification Request from 6010 - #1C East Lake Drive to install new flooring was emailed to all Board members on July 16, 2020. All Board members approved. **(This was not discussed at the Board meeting.)

Motion made by KF-B to adjourn to Executive Session at 8:05 PM. Seconded by SB. Motion passed.

KF-B, SB, CV, DB, IF-C – Ayes

Close Executive Session at 8:50 PM

Motion made by KF-B to adjourn meeting at 8:50 PM. Seconded by SB. Motion passed.

KF-B, SB, CV, DB, IF-C – Ayes