FOUR LAKES CONDOMINIUMS ASSOCIATION D VIRTUAL MEETING MINUTES JUNE 24, 2020

I. CALL TO ORDER

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:37 PM., Vice-President Saul Bertulis (SB), Treasurer-Caterina Varvaro (CV), Secretary-Donna Brown (DB), and EPI Representative-Scott Adler (SA) were present. Director Ingrid Fung-Cap (IF-C) was absent.

II. APPROVAL OF MINUTES

Motion made by KF-B to approve the meeting minutes from May 27, 2020. Seconded by CV. Motion passed. KF-B, SB, CV, DB – Ayes

III. MISCELLANEOUS OPERATING:

Motion made by KF-B to accept the proposal by Precision Painting to paint the wood balcony soffits that are not on the top floor for \$480/balcony. Seconded by CV. Motion passed.

KF-B, CV, DB - Ayes / SB - Abstained

Motion made by KF-B to accept the proposal by Village Services to water our flower pots at \$150/watering for all the pots on Fridays. If additional watering is needed, Village Services is to contact SA for approval. Additional watering is also \$150/watering for all the pots. Seconded by SB. Motion passed.

KF-B, SB, CV, DB - Ayes

Motion made by KF-B to do a pilot project and install a light mounted on corral A. The type of light is LITOM LED panel dusk to dawn flood light with motion sensor. Seconded by SB. Motion passed.

KF-B, SB, CV, DB - Ayes

Motion made by SB for Lakeside Recycling to do an additional garbage pick-up at corral E at a cost of \$720 for the remainder of 2020. Seconded by KF-B. Motion passed.

KF-B, SB, CV, DB – Ayes

Motion made by KF-B to adjourn to Executive Session at 8:08 PM. Seconded by CV. Motion passed.

KF-B, SB, CV, DB - Ayes

Close Executive Session at 8:32 PM

Motion made by KF-B to resume meeting at 8:33 PM.

Motion made by KF-B to accept the insurance renewal proposal for 2020/2021 from Greater New York for \$34,684.00. Seconded by SB. Motion passed.

KF-B, SB, CV, DB - Ayes

Motion made by KF-B to adjourn meeting at 8:37 PM. Seconded by SB. Motion passed.

KF-B, SB, CV, DB - Ayes