

**FOUR LAKES CONDOMINIUMS ASSOCIATION D**  
**VIRTUAL MEETING MINUTES**  
**MAY 27, 2020**

**I. CALL TO ORDER**

President-Karen Forslin-Bojansky (KF-B) called the meeting to order at 6:42 PM., Vice-President Saul Bertulis (SB), Treasurer-Caterina Varvaro (CV), Secretary-Donna Brown (DB), and EPI Representative-Scott Adler (SA) were present.

**II. APPROVAL OF MINUTES**

Motion made by KF-B to approve the meeting minutes from February 26, 2020. Seconded by SB. Motion passed.  
KF-B, SB, CV, DB – Yeas

Director Ingrid Fung-Cap (IF-C) joined the meeting at 6:49 PM

**III. MISCELLANEOUS OPERATING:**

Motion made by KF-B to accept the proposal by Precision Painting for work at three (3) buildings in the amount of \$26,080.00, with option to paint furnace doors at no extra charge. Seconded by IF-C. Motion passed.  
KF-B, CV, IF-C – Yeas / DB – Nay / SB - Abstained

Motion made by KF-B to accept the proposal by Village Services to install mulch at various areas in the amount of \$10,500.00. Seconded by SB. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

The proposal by Magic Hands Tree Services, Inc. to remove a tree at 5904 Forest View Road in the amount of \$1,500.00 was emailed to Board members on March 27, 2020. All Board members were in agreement.

Motion made by KF-B to send out reminder of Lisle-Woodridge Fire District Open Flame Grilling Ordinance. Seconded by SB. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

**IV. MODIFICATION REQUESTS:**

Motion made by KF-B to approve Exterior Modification Request from 6008 - #1B East Lake Drive to install new flooring. Seconded by SB. Motion passed.  
KF-B, SB, CV, DB, IF-C – Yeas

Motion made by KF-B to adjourn meeting at 8:08 PM. Seconded by IF-C. Motion passed.  
KF-B, CV, DB, SB, IF-C – Yeas