



## Four Lakes Master Homeowners Association Board of Directors Meeting January 7<sup>th</sup>, 2019 @ 6:30 pm

**Invitees/Attendees (X=in attendance) (A=absent) (E=Excused)**

X,A,E	Name Board Position Delegation	X,A,E	Name Board Position Delegation
X	<b>Mike Niedzwiedz (MN)</b> Secretary Condo 1		Delegate Condo C
X	<b>Beverly Calvert (BC)</b> Delegate Condo 2	X	<b>Caterina Varvaro (CV)</b> Treasurer Condo D
	Delegate Condo 3	X	<b>Donna Brown (DB)</b> Delegate Homeowner at Large
A	<b>Terry Hutto (TH)</b> Vice President Condo A	X	<b>James Glikin (JG)</b> Delegate The Towers at Four Lakes
X	<b>Rich Topps (RT)</b> President Condo B		

### **DISCUSSION ITEMS**

Meeting called to order at 6:40 p.m.

#### **Motions Passed**

Motion to approve meeting minutes for December 3<sup>th</sup>, 2018.

*Motion Made by: BC*

*Motion Seconded by: MN*

*Motion Outcome: **Motion Passed. Yeas** (MN, BC, RT, JG); **Nays** (); **Abstains** (CV, DB)*



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#### DISCUSSION ITEMS

Motion to have the MHOA absorb the additional cost for snow removal of the parking lot vehicle ramp at the Towers to meet the 3-ton weight limit.

*Motion Made by: **BC***

*Motion Seconded by: **CV***

*Motion Outcome: **Motion Passed. Yeas** (MN,RT,BC,DB,CV); **Nays** (); **Abstains** ( JG)*

Motion to approve the October and November financials and check registers.

*Motion Made by: **MN***

*Motion Seconded by: **DB***

*Motion Outcome: **Motion Passed. Yeas** (Unanimous); **Nays** (); **Abstains** ()*

Motion to adjourn.

*Motion Made by: **MN***

*Motion Seconded by: **DB***

*Motion Outcome: **Motion Passed. Yeas** (Unanimous); **Nays** (); **Abstains** ()*

*Meeting adjourned to executive session at 8:00 p.m.*