

TP HOA Board Meeting on Thursday, December 1, 2022 at TPCB

AGENDA

Time of Meeting 7.15 Called to order

Pledge of Allegiance

For the sake of getting through the agenda, the board will ask that homeowners do not disrupt the meeting so that we can conclude the meeting in a timely manner. Tall Pines Homeowners will be given the opportunity to speak for 3 minutes on the budget before the close of the meeting. This is the only item on our agenda and nothing else will be discussed. There will be another meeting for Tall Pines on Thursday, December 22nd. Should you have more to discuss, it would be best to email Andrew George following the meeting. Anyone disrupting the meeting and given a call to order for the meeting to continue will be dismissed.

Roll Call for BOD:

Bob Krobatsch. X , Bud Johnson. X , Bill Martin. Excused , Dave Antkowiak. X Donna Hoey. X , June Stanislaw, X Lonnie Buresh. X , Mark Lennon. Excused Paula Morin (by telephone).

Ameritech Mgmt. Rep: Andrew George

Meeting Notification by signage at entrances to Tall Pines and by email communication and mailing to homeowners.

#1 Secretary's Report of October 's Meeting was posted online and at the clubhouse entrance.

Motion to waive reading of the minutes and to accept as poste, Motioned by Donna.

2nd by Lonnie. All in Favor, unanimous

#2 The 2023-2024 Budget has been sent to all Homeowners. The board has reviewed the budget. Bill Martin, Treasurer is has asked Lonnie Buresh to reply to questions regarding the budget from the board at this time.

Discussion: Questions asked about irrigation expense. Clubhouse expense/income from rentals.

Landscaping front entrance, Sale of clubhouse, cost of running per owner .

Would a board member make a Motion to accept the 2023-2024 Budget as presented.

Motion made by June 2nd by Donna. All in Favor, Unanimous.

Vote to roll over excess funds 79 yes 4 NO

Next meeting will be Thursday, Dec. 22nd at 7 pm

Adjournment, motioned by Lonnie, 2nd by David. 7.45pm.