

Tall Pines Master association, Board of Directors meeting and Budget workshop,  
Tuesday 18<sup>th</sup> October, 6pm.

Call to order 6pm

Roster of HOA Board Members:

Lonnie Buresh, Mark Lennon, Bud Johnson, Bob Krobatsch, Bill Martin,  
Donna Hoey, Paula Morin.

Ameritech Rep: Andrew

Proof of Notice fulfilled by email, signage.

Resignation of Carl Cassella accepted by the board unanimously.

Nomination of June Stanislaw to fill the position by Paula Morin 2<sup>nd</sup> by Mark  
Lennon, unanimous.

Adjourned 6.18pm

Workshop started 6.20pm with a presentation on the irrigation by David Fry of  
Alott. Details of scope of work, pricing variables, contracted and extras.

Figures for budget discussed and applied, some restructuring of the line items.  
Generally agreed on a \$5 dollar increase to all homeowners.

Adjourned at 8.15pm

Next Meeting TBC, 2022 at 7pm at the Tall Pines Clubhouse.