Tall Pines Master association, Board of Directors meeting, Tuesday 4<sup>th</sup> October, 7pm.

A closed meeting was held due to discussion involving employee and irrigation.

Call to order 7pm

Pledge of Allegiance

## **Roster of HOA Board Members:**

Dave Antkowiak (Zoom), Lonnie Buresh, Carl Cassella (Zoom), Mark Lennon, Bud Johnson, Bob Krobatsch, Bill Martin, Donna Hoey, Paula Morin.

Ameritech Rep: Andrew

Proof of Notice fulfilled by email, signage.

Discussion was held on hours worked, job description, capability and workmanship, certification.

Discussion was held on possible solutions, change of job description, contracting to specialist company, costs.

Discussion on obtaining bids from licensed irrigation companies.

Adjourned at 8.15pm

Next Meeting October 6th, 2022 at 7pm at the Tall Pines Clubhouse.