

**Tall Pines Board of Directors  
Closed Meeting  
Thursday April 27, 2023**

Meeting Called to order at 6:31 PM by President

Attendance: Dawn Horvath, Bob Krobatsch, Lonnie Buresh, Jill Bell, Charlie Kriss, absent Dave Antkowiak

Proof of Notice - Notice was posted on the Tall Pines Clubhouse bulletin board.

The Board met in executive session to interview candidates for a maintenance position. Executive session was required because duties, hours and compensation matters were discussed.

Meeting to adjourn made by Charles, seconded by Jill. Meeting was adjourned 7:17 PM