

MEMO



To: TDA Board of Directors

From: Covenants Committee

Subject: Recommendation for Change of Covenants Committee Chairman Position

Date: March 14, 2019

Message: The Covenants Committee met at its March 14, 2019 committee meeting to discuss and recommend a change in personnel for the Chairman position. Fred Zapponi, who has dutifully performed as the chairman of the committee for several years, requests to step down for personal reasons. Discussion was had and motion to nominate and recommend Al Noyes and Len Leclerc as co-chairpersons of the committee.

The committee discussed the nomination and motion; all voted in favor of recommending the board consider approving Al Noyes and Len Leclerc as co-chairpersons of the committee.

The committee submits this memo to recommend approval.