

Covenants Meeting Agenda

May 10, 2018

Mezzanine Room, Northwoods Clubhouse 3:00 p.m.

This meeting is being recorded

Member comment is limited to three minutes and to address items that are not on the agenda. During agenda item discussions, please limit member comments to three minutes per member.

| Call to Order | |
|---------------|--|
| 3:00-3:05pm | Member Comment(s) |
| 3:05-3:10pm | Action Item: Approval of April Meeting Minutes |
| 3:10-3:30pm | Hearing: Unit 10, Lot B |
| 3:30-3:40pm | Discussion/Action Item: Chairperson Term Expiration |
| 3:40-4:00pm | Discussion/Action Item: Camper Shell Rule - Member Request for Amendment |
| 4:00-4:10pm | Discussion Item: Review of STR Taskforce Progress Report |
| 4:10-4:30pm | Discussion Item: Wheelie Bin Policy Draft |
| 4:30-4:40pm | Discussion Item: Confidentiality with regard to Member Discipline |
| 4:40-5:10pm | Discussion/Action Item: Covenants Rules Enforcement Procedures - Noxious Activity Rule and Covenants Rules |

Next meeting is on May 10, 2018 at the Northwoods Clubhouse at 3pm

Meeting to Adjourn 5:10pm