

# MEMO



**To:** TDA Board of Directors

**From:** Covenants Committee

**Subject:** Recommendation for Nomination of Covenants Committee Alternate Member Position – Michael Paparian

**Date:** February 13, 2020

**Message:** Attached you will find an application and letter from Michael Paparian, requesting to be appointed as an alternate to the Covenants Committee. The committee met with Mr Paparian on Thursday February 13, 2020, and requested to forward his application with their recommendation that he be appointed as an alternate. Michael has attended two meetings via teleconference, and one in person at the January 9, 2020 meeting, satisfying the new charter requirement of two meetings of which one meeting is in person.