

MEMO



To: TDA Board of Directors

From: Covenants Committee

Subject: Recommendation for Nomination of Covenants Committee Alternate Member Position – Evan Beller

Date: February 12, 2021

Message: Attached you will find an application and letter from Evan Beller, requesting to be appointed as an alternate to the Covenants Committee. The committee met on Thursday February 11, 2021, and voted unanimously to recommend to the Board that Mr Beller be appointed as an alternate member of the committee. Mr Beller has attended two meetings via teleconference on December 10, 2020 and again on January 14, 2021.

While his attendance satisfies the number of meetings required per the charter (two meetings of which one meeting is in person), an exception is requested on the attendance criteria due to the pandemic, for both meetings attended via teleconference. This exception is requested as the only available option for attending committee meetings currently in the pandemic is via tele-conference.