



## **Covenants Committee Meeting Minutes**

**For January 12, 2023**

**Meadow Room – 1:37 PM**

**MEMBERS PRESENT:** Christine Madden (ZOOM), Michael Paparian, Stan Bienus (ZOOM), Elizabeth Creger (ZOOM) , Evan Beller (ZOOM)

**ALTERNATES PRESENT:**

**TDA STAFF PRESENT:** Mike Carr, Kevin Finnen, Laurie Hyde, Annie Rosenfeld (ZOOM left 2:54 PM)

**OTHERS PRESENT:**

**CALLED TO ORDER:** 1:37 PM

**MEMBER COMMENT:** None

**Action Item:** Approval of the December 8, 2022 meeting minutes

Stan Bienus made a motion to approve the December Meeting Minutes. Evan Beller seconded.  
Passed 5:0 (Bienus, Beller, Madden, Paparian, Creager)

**Discussion: 2023 Committee task list.**

A revised task list was presented to the committee. Annie Rosenfeld noted the Board adopted the task list, with one additional change to #2. After the wording committee, add the wording “at the direction of the board

**Discussion/Action Item: Election of committee chair 2023**

Christine Madden previously agreed to be chair; with the understanding, she has a backup when unable to attend a meeting. She asked if we have a Vice-chair position. Annie Rosenfeld commented ‘yes’, and the charter will include a Vice-chair or Co-chair. All committee members agreed they could be available and preferred to maintain a less formal process of assigning a substitute chairperson. Christine Madden was vetted for her position as chair. Committee members wanted to confirm Al Noyes would remain on the committee in 2023 as an alternate. His membership as an alternate was confirmed by the staff. Evan Beller nominated Christine Madden for Committee Chair. Stan Bienus seconded.

Passed 5:0 (Beller, Bienus, Paparian, Creager, Madden)

**Other:**

Christine Madden requested that staff names be included on the agenda. Staff names, Members, and Alternate names will be included at the top of the agenda.

**Christine Madden closed the open session portion of the meeting at 1:59 PM**

**HEARINGS**

**Unit 11 Lot 074**

**Unit 05 Lot 039**

**Adjournment**

Mike Paparian moved to adjourn the meeting. Christine Madden seconded. Passed 5:0 (Paparian, Madden, Bienus, Beller, Creger)

MEETING ADJOURNED: 3:32PM. The next meeting is scheduled for February 9, 2023, at 1:30 PM, via Teleconference, and in person in the Meadow Room at the Northwoods Clubhouse.

Prepared by: Laurie Hyde

Minutes approved by: \_\_\_\_\_; \_\_\_\_\_