



Covenants Committee Meeting Minutes

For April 13, 2023

Meadow Room – 2:00 PM

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

ALTERNATES PRESENT:

TDA STAFF PRESENT: Mike Carr, Kevin Finnen, Laurie Hyde

OTHERS PRESENT:

CALLED TO ORDER: 2:00 PM

MEMBER COMMENT: None

Action Item: Approval of the March Meeting Minutes

Mike Paparian made a motion to approve the March Meeting Minutes. Elizabeth Creger seconded.
Passed 4:0 (Paparian, Creger, Beller, Bienus)

Discussion: Board Liaison Report

Jim Roth stated aware of what is going on with the changes in committee members. There is nothing new to report.

Action Discussion: Election of Committee Chair for the remainder of 2023

Annie started the discussion.

Evan Beller offered his name as a candidate for the position of Committee Chair. Michael Paparian made a motion to nominate Evan Beller as the Committee Chair for the remainder of 2023. Elizabeth Creger seconded. *Passed 3:0 (Paparian, Creger, Bienus) Beller abstained*

Action Discussion: Committee Orientation Part 2

Annie Rosenfeld, Director of Administrative Services, presented on HOA governance as part of ongoing committee orientation and training. Overview of part one from March. Completion of part two.

HEARINGS

Unit 02 Lot 351

Unit 02 Lot 351-02

Adjournment

Michael Paparian moved to adjourn the meeting. Elizabeth Creger seconded.
Passed 4:0 (Paparian, Creger, Beller, Bienus)

MEETING ADJOURNED: 3:54PM. The next meeting is scheduled for May 11, 2023, at 1:30PM,
via Teleconference and in person in the Meadow Room at the Northwoods Clubhouse.

Prepared by _____ Laurie Hyde _____

minutes approved by: _____ Evan Beller _____; _____