

COVENANTS COMMITTEE - POSTING VERSION
August 20, 2023, MEETING AGENDA
ZOOM/IN PERSON MEETING



MEMBERS, BOARD LIAISON, STAFF

____ Evan Beller	____ Michael Paparian
____ Stan Bienus	____ Elizabeth Creger
____ Jim Roth (Board Liaison)	____ Mike Carr (Staff)
____ Kevin Finnen (Staff)	____ Laurie Hyde (Staff)
____ Annie Rosenfeld (Staff)	

***Note, in-person location is the Mezzanine room – second floor Northwoods Clubhouse**

ACTION + DISCUSSION ITEMS

2:00 PM Member Comments

2:02 PM Discussion/Action Item: Covenants Committee Charter Update

The committee will discuss and consider further changes to the charter based on some board of directors and staff comments. The committee will consider approving a new final draft charter update and refer it to the board of directors for review and approval.

2:45 PM Meeting Adjourn

TELECONFERENCE MEETING

Join Zoom Meeting

<https://tahoedonner.zoom.us/j/83973637851?pwd=R2RqRHo1USs5OVJXVUxndmN6cWR2dz09&from=addon>

Meeting ID: 839 7363 7851

Passcode: 281111

Mobile Phone:

+1 669 900 6833 US (San Jose)

Find your local number: <https://tahoedonner.zoom.us/j/kcRUs3Qwst>