



Covenants Committee Meeting Minutes

For July 13, 2023

Meadow Room – 1:30 PM

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

ALTERNATES PRESENT:

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

OTHERS PRESENT:

CALLED TO ORDER: 1:31 PM

MEMBER COMMENT: No Comment

Discussion/Action Item: Approval of the June Meeting Minutes

Stan Bienus made a motion to approve the June meeting minutes, Michael Paparian seconded.
Passed 4:0 (Bienus, Paparian, Creger, Beller)

Application for Committee Member Appointment – James McNamara

A letter from the applicant was shared. Staff spoke of how the TD board of directors will review his application at the July 28th Board Meeting. Committee members introduced themselves, reviewed the applicant's letter of intent, presented him with questions, and discussed the committee's role within the association.

HEARINGS

2:00 PM

Unit: 01 Lot: 275

Adjournment

Stan Bienus moved to adjourn the meeting. Elizabeth Creger seconded the motion.

Passed 4:0 (Bienus, Creger, Paparian, Beller)

MEETING ADJOURNED: 2:25 PM. The next meeting is scheduled for August 10, 2023, at 1:30PM, via Teleconference and in person in the Meadow Room at the Northwoods Clubhouse.

Prepared by _____Mike Carr & Laurie Hyde_____

minutes approved by: _____Evan Beller_____; _____