

Covenants Committee Meeting Minutes

For August 10, 2022

Meadow Room - 1:30 PM

MEMBERS PRESENT: Evan Beller, Elizabeth Creger (zoom), Michael Paparian, Jim McNamara,

ALTERNATES PRESENT:

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

OTHERS PRESENT:

CALLED TO ORDER: 1:37 PM

MEMBER COMMENT: None

Action Item: Approval of the July Meeting Minutes

Mike Paparian made a motion to approve the July Meeting Minutes. Elizabeth Creger seconded. Passed 3:0 (Paparian, Creger, Beller)

Action Discussion:

<u>New Committee Member</u> – Evan Beller made motion to approve and welcome Jim McNamara as a committee member. Mike Paparian seconded. Passed 3:0 (Paparian, Creger, Beller)

HEARINGS
<u>2:00 PM</u>
<u>Unit 08 Lot 233</u>
<u>2:30 PM</u>
<u>Unit 03 Lot 251</u>
<u>3:00 PM</u>
<u>Unit 04 Lot 002</u>
<u>3:30 PM</u>
<u>Unit 01 Lot 192</u>
<u>4:00 PM</u>
<u>Unit 01 Lot 471</u>
Adjournment
Evan Beller moved to adjourn the meeting. Mike Paparian seconded the motion. Passed 4:0 (Beller, Paparian, Creger, McNamara)
MEETING ADJOURNED: 4:20 PM. The next meeting is scheduled for September 14, 2023, at 1:30 PM, via Teleconference and in person in the Meadow Room at the Northwoods Clubhouse
Prepared byMike Carr & <u>Laurie Hyde</u>
minutes approved by: Evan Beller :