



## **Covenants Committee Meeting Minutes - Posting**

**October 12, 2023**

**Meadow Room 1:30 PM**

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

**ALTERNATES PRESENT:** none

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

**OTHERS PRESENT:**

**CALLED TO ORDER:** 1:32 PM

**MEMBER COMMENT:**

**Discussion Item: Covenants Meeting Location** - move meetings to the mezzanine, which may affect the day and time of our current schedule.

**Action Item:** Approval of the September meeting minutes.

*Mike Paparian made a motion to approve the September meeting minutes. Jim McNamara seconded. Passed 3:0 (Paparian, McNamara, Beller)*

**HEARINGS:**

**2:00 PM**

**Unit 07 Lot 072**

**2:20 PM**

**Unit 07 Lot 123**

**2:40 PM**

**Unit 02 Lot 256**

**3:00 PM**

**Unit 01 Lot 293**

**Adjournment**

Evan Beller moved to adjourn the meeting. Michael Paparian seconded the motion.

Passed 3:0 (Beller, Paparian, McNamara)

MEETING ADJOURNED: 3:30 PM. The next meeting is scheduled for November 16, 2023, at 1:30 PM, via Teleconference and in person in the Meadow Room at the Northwoods Clubhouse.

Prepared by \_\_\_\_\_ Tahoe Donner Staff

minutes approved by: \_\_\_\_\_ Evan Beller \_\_\_\_\_; \_\_\_\_\_