



## **Covenants Committee Meeting Minutes**

### **Posting**

**November 16, 2023**

**Meadow Room 1:30 PM**

**MEMBERS PRESENT:** Evan Beller, Elizabeth Creger (zoom), Jim McNamara (zoom), Mike Paparian (arrived at 2:20)

**ALTERNATES PRESENT:** none

**TDA STAFF PRESENT:** Mike Carr, Kevin Finnen, Laurie Hyde, Annie Rosenfeld (zoom)

**OTHERS PRESENT:**

**CALLED TO ORDER:** 1:33 PM

**MEMBER COMMENT:**

**Discussion Item: Covenants Meeting Location** – The committee discussed a proposal to move to the Mezzanine on the 3<sup>rd</sup> Thursday of each month for 2024. Evan Beller made a motion to have the 2024 Covenants meetings on the third Thursday of each month and meeting location will be the Mezzanine. Elizabeth seconded. Passed 3:0 (Beller, Creger, McNamara)

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

Jim McNamara made motion to approve the October meeting minutes. Evan Beller seconded. Passed 3:0 (McNamara, Beller, Creger)

**Hearings:**

**Unit 03 Lot 136**

**Unit 01 Lot 192**

**Unit 11 Lot 378**

**Unit 05 Lot 139**

**Unit 04 Lot 037**

**Unit 01 Lot 004**

**Unit 02 Lot 186**

**Unit 05 Lot 13**

**Adjournment**

Elizabeth Creger moved to adjourn the meeting. Evan Beller seconded the motion.

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

MEETING ADJOURNED: The next meeting is scheduled for December 14, 2023, at 1:30 PM, via Teleconference and in person in the Meadow Room at the Northwoods Clubhouse.

Prepared by Community Standards Staff

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