



Covenants Committee Meeting Minutes

March 28, 2024

Mezzanine 1:30 PM

POSTING

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

ALTERNATES PRESENT:

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

OTHERS PRESENT: Jim Roth-board liaison, James Kelly (candidate), Steven Benton (candidate)

CALLED TO ORDER: 1:33 PM

MEMBER COMMENT:

Board Liaison report - none

Covenants Committee Alternate Position Candidates:

Q&A for candidates will occur during the April covenants meeting.

Action Item: Approval of the February meeting minutes.

Michael Paparian made a motion to approve the February meeting minutes. Jim McNamara seconded. Passed 3:0 (Paparian, McNamara, Creger)

HEARINGS:

1:45 PM

Unit 02 Lot 228

Adjournment

Mike Paparian moved to adjourn the meeting. Jim McNamara seconded the motion.

Passed 3:0 (Paparian, McNamara, Creger)

MEETING ADJOURNED: 2:10 PM. The next meeting is scheduled for April 25, 2024, at 1:30 PM, via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by Laurie Hyde

Minutes approved by: _____Elizabeth Creger_____;