



Covenants Committee Meeting Minutes

June 27, 2024

Mezzanine 1:20 PM

Posting

MEMBERS PRESENT: Elizabeth Creger, Stan Bienus (Phone), Jim McNamara (Zoom), Mike Paparian (Zoom),

ALTERNATES PRESENT: Steven Benton (Zoom)

TDA STAFF PRESENT: Lisa Purchard, Laurie Hyde

BOARD LIASON: Jim Roth (Zoom)

OTHERS PRESENT:

CALLED TO ORDER: 1:49 PM

MEMBER COMMENT: None

Action Item: Approval of the May 23, 2024 meeting minutes.

Elizabeth Creger made a motion to approve the May meeting minutes. Jim McNamara seconded. Passed 4:0 (Creger, McNamara, Paparian, Bienus)

Action Item: Vote for Chairperson.

Michael Paparian nominated Jim McNamara as chairperson. Elizabeth Creger seconded. Passed 4:0 (Creger, McNamara, Paparian, Bienus).

Discussion Item: Board Liaison Report – nothing to report

HEARINGS:

Unit 08 Lot 412

Unit 11 Lot 125

Unit 08 Lot 569

Unit 08 Lot 248

Adjournment

Michael Paparian moved to adjourn the meeting. Jim McNamara seconded the motion.
Passed 4:0 (Creger, McNamara, Paparian, Bienus)

MEETING ADJOURNED: 3:42 PM. The next meeting is scheduled for July 25, 2024, at 1:30 PM,
via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Covenants Committee minutes approved by Committee Chair:

JF McNamara _____ / 2024-07-05 _____

Jim McNamara

Date