



Covenants Committee Meeting Minutes

July 25, 2024

Mezzanine 1:30 PM

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

ALTERNATES PRESENT: Steven Benton

TDA STAFF PRESENT: Steve Paoli, Laurie Hyde, Jason Hajduk

OTHERS PRESENT:

CALLED TO ORDER: 1:34 PM

MEMBER COMMENT: none

Discussion Item: Announcement that Steve Benton was voted in as an alternate member

Discussion/Action Item: Scheduling November and December 2024 Covenants meeting
The Committee will discuss which dates are best and email CSO of the dates as soon as possible.

Action Item: Approval of the June meeting minutes

Elizabeth Creger made a motion to approve the June 27, 2024 meeting minutes. Jim McNamara seconded. Passed 3:0 (Creger, McNamara, Paparian)

Action Item: Vote for Vice Chairperson

Jim McNamara nominated Elizabeth Creger as vice chairperson. Michael Paparian seconded. Passed 3:0 (McNamara, Paparian, Creger)

Discussion Item: Board Liaison Report - none

HEARINGS:

Unit 05 Lot 139

Unit 05 Lot 138

Adjournment

Elizabeth Creger moved to adjourn the meeting. Jim McNamara seconded the motion.
Passed 3:0 (Creger, McNamara, Papanian)

MEETING ADJOURNED: 2:57 PM. The next meeting is scheduled for August 22, 2024, at 1:30 PM, via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by _____ Tahoe Donner Staff _____

minutes approved by: _____; _____