



## **STAFF REPORT: Covenants Committee Member Status Change**

### **BOARD ACTION RECOMMENDED:**

By Motion,

The Board of Directors approves changing Steve Benton from an alternate to a regular member of the Covenants Committee.

### **BACKGROUND:**

The Covenants Committee Charter indicates that the Committee consists of 5 regular voting members. The Board may also designate up to 4 alternate members. Since Evan Beller requested to move to an alternate member status last year, the Committee has only four regular members. Below is the current roster.

Covenants Committee Member	Status
Jim McNamara	Regular member
Elizabeth Creger	Regular member
Michael Paparian	Regular member
Stan Bienus	Regular member
Evan Beller	Alternate member
Steven Benton	Alternate member

The committee has identified a need to fill the vacant regular member role, and Steve Benton has expressed a desire to do so.

At the Covenants Committee meeting on November 21, 2024, the committee discussed and unanimously voted to support their request to switch Steve Benton's status from alternate to regular member.

Pursuant to the Covenants Charter Section F. (Vacancies), in addition to the standard vacancy procedures, alternate members appointed to fill a regular member vacancy shall balance the unexpired term of the vacated regular membership.

The Covenants Committee is requesting the Board to consider the status change as follows:

Covenants Committee Member	Current Term Expiration	Requested Change to Regular Member with Term Expiration
Steve Benton	December 31, 2025	December 31, 2025

### **COMMITTEE CHAIR PERSONNEL REPORT:**

The Committee reports unanimous support for the proposed member status change.



**OUTREACH:**

Not applicable.

**FISCAL IMPACT:**

None.

**ALTERNATIVES:**

The Board of Directors can approve or deny the request.

---

Prepared by: Lisa Purchard, Community Standards Manager  
Reviewed by: Jason Hajduk-Dorworth, Director of Administrative Services  
Reviewed by: Annie Rosenfeld, General Manager  
Board Meeting Date: 12/20/2024