

Covenants Committee Meeting Minutes

December 17th, 2024

Mezzanine 1:30 PM

MEMBERS PRESENT: Jim McNamara, Elizabeth Creger, Mike Paparian

ALTERNATES PRESENT: Steve Benton

TDA STAFF PRESENT: Lisa Purchard, Jason Hajduk, Cheryl Olsen

OTHERS PRESENT: Matt Hillock, Raymond Cadei, Mike Brown

CALLED TO ORDER: 1:31 AM

MEMBER COMMENT: None

Discussion Item: Brief introduction of potential new committee alternates Raymond Cadei and Mike Brown

Action Item: CONSENT CALENDAR: The committee reviewed the November 21, 2024 Covenants Committee meeting minutes. Jim McNamara moved to approve the minutes as drafted. Mike Paparian seconded. (Passed 3:0 McNamar, Creger, Paparian)

HEARINGS:

Unit 4, Lot 519

Adjournment

Jim McNamara moved to adjourn the meeting. Mike Paparian seconded the motion. Passed 3:0 (McNamara, Creger, Paparian) MEETING ADJOURNED: 2:53 PM. The next meeting is scheduled for January 23, 2025, at 1:30 PM, via Teleconference and in person in the Mezzanine at the Northwoods Clubhouse.

Prepared by Lisa Purchard, Community Standards Manager

minutes approved by: ____

Jim McNamara, Covenants Committee Chair Date