

COVENANTS COMMITTEE - AGENDA

January 23, 2025, NORTHWOODS CLUBHOUSE
ZOOM/IN PERSON MEETING – MEZZANINE



MEMBERS, BOARD LIAISON, STAFF

_____ Jim McNamara (Chair)	_____ Michael Paparian
_____ Elizabeth Creger (Vice Chair)	_____ Stan Bienus
_____ Evan Beller (Alternate)	_____ Steven Benton (Alternate)
_____ Jim Roth (Board Liaison)	_____ Jason Hajduk (Staff)
_____ Lisa Purchard (Staff)	_____ Cheryl Olsen (Staff)

ACTION + DISCUSSION ITEMS

1:30 PM	Member Comments
1:35 PM	CONSENT CALENDAR: Approval of the December 17 th 2024 covenants committee meeting minutes.
1:38 PM	DISCUSSION: Board liaison report
1:40 PM	ACTION/DISCUSSION: Getting to Know Your Prospective Covenants Committee Alternates
2:00 PM	ACTION/DISCUSSION: Review of task list item - Design a simple database of hearings and outcomes to assist the committee in consistent decision making

HEARINGS

2:15 PM	Unit 11, 256
2:30 PM	Meeting to Adjourn

TELECONFERENCE MEETING

Online: <https://tahoedonner.zoom.us/j/7202651665?pwd=NkUzcDdLQ0ljVUV0MkNYdWtgVjlzUT09&from=addon>
Phone: +1 669 900 6833 US (San Jose)
Find your local number: <https://tahoedonner.zoom.us/j/kcLHPh1ra1>

Meeting ID: 720 265 1665
Passcode: 11509