

COVENANTS COMMITTEE - INTERNAL AGENDA

March 27th, 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
_____ Jim Roth (Board Liaison)	_____ Raymond Cadei (Alternate)
_____ Lisa Purchard (Staff)	_____ Jason Hajduk (Staff)
	_____ Cheryl Olsen (Staff)

ACTION + DISCUSSION ITEMS

1:30 PM Member Comments

1:35 PM CONSENT CALENDAR: Approval of the January 23, 2025 Covenants Committee meeting minutes.

1:38 PM DISCUSSION: Board liaison report

1:40 PM ACTION/DISCUSSION: Committee to review Mike Brown's application for committee membership for referral to the Board after having completed onboarding

1:50 PM ACTION/DISCUSSION: Committee to review the motion and voting guide

HEARING

2:15 PM Unit 6, Lot 365

2:30 PM Meeting to Adjourn

TELECONFERENCE MEETING

Online: <https://tahoedonner.zoom.us/j/7202651665?pwd=NkUzcDdLQ0ljVUV0MkNYdWtqVjlzUT09&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