

COVENANTS COMMITTEE - PUBLIC AGENDA

September 25th, 2025, NORTHWOODS CLUBHOUSE
ZOOM/IN PERSON MEETING – MEZZANINE



MEMBERS, BOARD LIAISON, STAFF

_____ Jim McNamara (Chair)	_____ Michael Paparian
_____ Elizabeth Creger (Vice Chair)	_____ Steven Benton
_____ Evan Beller (Alternate)	_____ Raymond Cadei (Alternate)
_____ Denise Gauny (Board Liaison)	_____ Mike Brown (Alternate)
_____ Jason Hajduk (Staff)	_____ Cheryl Olsen (Staff)
_____ Lisa Purchard (Staff)	_____ Laurie Hyde (Staff)

ACTION + DISCUSSION ITEMS

- 1:30 PM** Member Comments
- 1:35 PM** CONSENT CALENDAR: Approval of the August 28, 2025 Covenants Committee meeting minutes.
- 1:38 PM** DISCUSSION: Board Liaison report

HEARING + DISCUSSION

- 1:45 PM** Unit 11, Lot 256
- 2:00 PM** Unit 06, Lot 538
- 2:25 PM** ACTION/DISCUSSION: Covenants Rule 4.2 Safety exception for exterior light violations
- 2:35 PM** ACTION/DISCUSSION: Committee Task List Item: compare/contrast TOT and TDA STR rules
- 3:00 PM** Member status change – Announcement of Stan Bienus' retirement from committee/committee recommend status change for Raymond Cadei from alternate to regular member/referral to BOD
- 3:10 PM** 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