



## **Covenants Committee Meeting Minutes**

**November 20, 2025**

**Mezzanine 1:30 PM**

**MEMBERS PRESENT:** Jim McNamara (Chair), Elizabeth Creger (Vice Chair), Mike Paparian, Raymond Cadei

**ALTERNATES PRESENT:** Mike Brown

**BOARD LIAISON:** Denise Gauny

**TDA STAFF PRESENT:** Lisa Purchard, Jason Hajduk-Dorworth, Cheryl Olsen, Nate Christensen, Annie Rosenfeld

**OTHERS PRESENT:** Mike Ho (via teleconference), Heidi Haili, Song Peng, Diane Hughey, Justin Neben, Cody Sims

**CALLED TO ORDER:** 1:30 PM

**MEMBER COMMENTS:** Jason Hajduk-Dorworth emphasized the importance of consistently treating all individuals with respect, including regard for factors such as ethnicity, age, reputation, gender, and other personal attributes. He noted that this standard of conduct is especially critical when members or other individuals appear before the board at hearings, but stressed that it should guide committee interactions at all times.

**Action Item:** CONSENT CALENDAR: The committee reviewed the October 23, 2025 Covenants Committee meeting minutes. Elizabeth Creger moved to approve the minutes as drafted. Raymond Cadei seconded. Passed 4:0 (McNamara, Creger, Paparian, Cadei)

**Board Liaison report:** Denise Gauny provided a thorough summary for the committee on various items from both the last board meeting and the upcoming board meeting's agenda.

**HEARINGS:**

**Unit 6, Lot 298**

**Unit 11, Lot 194**

**Unit 4, Lot 184**

**Unit 6, Lot 070**

**Unit 4, Lot 173**

**Unit 5, Lot 373**

**ACTION/DISCUSSION:** 2026 meeting calendar

Jim McNamara moved to accept the 2026 Covenants Committee meeting calendar as drafted. Raymond Cadei seconded. Passed 4:0 (McNamara, Creger, Paparian, Cadei)

**COVENANTS HEARING PANEL DECISION AND ACTION STATEMENT:**

**Action: 4:0** (McNamara, Creger, Paparian, Cadei) The committee agreed to accept the 2026 Covenants Committee meeting calendar as drafted.

Jim McNamara moved to adjourn. Elizabeth Creger seconded. MEETING ADJOURNED: 3:46 PM. The next meeting is scheduled for December 16, 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

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Date: