

COVENANTS COMMITTEE - AGENDA

January 22, 2026, NORTHWOODS CLUBHOUSE

ZOOM/IN PERSON MEETING – MEZZANINE



MEMBERS, BOARD LIAISON, STAFF

____ Jim McNamara (Chair)

____ Elizabeth Creger (Vice Chair)

____ Raymond Cadei

____ Lisa Purchard (Staff)

____ Jason Hajduk (Staff)

____ Laurie Hyde (Staff)

____ Michael Paparian

____ Steven Benton

____ Mike Brown (Alternate)

____ Denise Gauny (Board Liaison)

____ Cheryl Olsen (Staff)

ACTION + DISCUSSION ITEMS

1:30 PM Member Comments

1:35 PM CONSENT CALENDAR: Approval of the revised (for holidays) 2026 meeting calendar and approval of the December 16, 2025 Covenants Committee meeting minutes.

1:38 PM DISCUSSION: Board Liaison report

HEARING + DISCUSSION

2:00 PM Unit 05, Lot 138

2:15 PM Unit 01, Lot 221

2:30 PM Unit 04, Lot 184

2:45 PM Unit 10, Lot 359

3:00 PM Unit 09, Lot 006

3:15 PM Unit 09, Lot 200

3:30 PM DISCUSSION: Election of committee Chair and Vice Chair for 2026, and officer rotation

3:45 PM Adjourn.

TELECONFERENCE MEETING

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

Phone: +1 669 900 6833 US (San Jose) Local number: <https://tahoedonner.zoom.us/j/kcLHPh1ra1> ID: 720 265 1665 Passcode: 11509

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