



Covenants Committee Meeting Minutes

December 16, 2025

Mezzanine 1:30 PM

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

ALTERNATES PRESENT: None

BOARD LIAISON: No

TDA STAFF PRESENT: Lisa Purchard, Jason Hajduk-Dorworth, Cheryl Olsen, Nate Christensen, John Groom

OTHERS PRESENT: Dan Martin, Peter Loukionoff, Mike Ruffner

CALLED TO ORDER: 1:30 PM

MEMBER COMMENTS:

Action Item: CONSENT CALENDAR: The committee reviewed the November 20, 2025 Covenants Committee meeting minutes. Mike Paparian moved to approve the minutes as drafted. Steve Benton seconded. Passed 5:0 (McNamara, Creger, Paparian, Benton, Cadei)

Board Liaison report: Staff read to the committee a thorough written summary prepared by Denise Gauny on various items from both the last board meeting and the upcoming board meeting's agenda.

Unit 5, Lot 130

Unit 5, Lot 362

Unit 9, Lots 637, 638 and 639

Steve Benton moved to adjourn. Jim McNamara seconded. Passed 5:0 (McNamara, Creger, Paparian, Benton, Cadei)

MEETING ADJOURNED: 2:50 PM. The next meeting is scheduled for January 22, 2026, 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

Date: _____