



VENTANA COVENANT COMMITTEE

Special Board Meeting

Will be held via Teleconference

Friday, April 16, 2021 at 10:00 am

Eric Farrar - Term to August 2021

Jennifer Herzberg – Term to August 2021

Noe Arvizu - Term to August 2021

**** Please join the meeting from your computer, tablet or smartphone****

<https://global.gotomeeting.com/join/751091261>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,,751091261#>

Access Code: 751-091-261

Public invited to attend

SPECIAL MEETING MINUTES

1. Call to order – Director Herzberg called the meeting to order at 10:01 a.m.
2. Declaration of Quorum - Ms. Hardekopf confirmed a quorum was present.
3. Approval of Agenda - Director Herzberg moved to approve the Agenda; seconded by Director Farrar. Motion passed unanimously.
4. Review Architectural Submission
 - a. 10720 Traders Parkway (enclosed): Ms. Hardekopf explained the architectural submission being presented along with the Design Guidelines reference to the denial of such submission. Mrs. Valencia presented her case to VCC Board. The VCC Board had at length discussion regarding the Submission as well as the language in the Design Guidelines being to restrictive and vague. Director Herzberg motioned to approve the Architectural Submission, seconded by Director Farrar, motion passes unanimously.
5. Legal Matters – Ms. Hardekopf noted there are no legal matters to discuss.
6. Other Business:
Next Regular Schedule Board Meeting: June 9, 2021 following Ventana Metropolitan District Board Meeting

Ms. Hardekopf made note to the VCC Board to be preferred for possible Special Meetings this coming months due to the increase in architectural submissions being received and reviewed.

6. Adjourn: The Board adjourned the meeting at 10:20 a.m.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 16, 2021 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.