



VENTANA COVENANT COMMITTEE
Regular Board Meeting
Held both in person and via teleconference
Wednesday, September 28, 2022, at 6:00 PM

Christina Sparks – Term to August 2023
Heather Farrar – Term to August 2023
Kevin Whatley – Term to August 2023

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

<https://video.cloudoffice.avaya.com/join/060015271>

Meeting ID: 060015271

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 060-015-271

Public invited to attend

REGULAR MEETING MINUTES

1. Call to Order: Ms. Hardekopf called the meeting to order at 6:00 PM.
2. Declaration of Quorum: Ms. Hardekopf confirmed a quorum was present.
3. Approval of Agenda: Director Farrar moved to approve the Agenda; seconded by Director Whatley. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from March 9, 2022: Director Sparks moved to approve the March 9, 2022 Meeting Minutes; seconded by Director Farrar. Motion passed unanimously.
5. Board Matters
 - a. Review Request for Shed at 10636 Traders Parkway: Ms. Hardekopf presented the request for a shed at 10636 Traders Parkway. After review, Director Farrar moved to approve the request for the shed at 10636 Traders Parkway; seconded by Director Whatley. Motion passed unanimously.
 - b. Discuss VCC Providing Enforcement Duties: The Board discussed the VCC providing enforcement duties. After discussion, the Board agreed to have a third-party provide the enforcement duties instead of the VCC.
6. Management Matters
 - a. Review Covenant Violations: Ms. Hardekopf presented the Covenant Violations.

- b. Review Architectural Submissions Summary: Ms. Hardekopf presented the Architectural Submissions Summary.
- 7. Legal Matters: There was no discussion.
- 8. Other Business
 - a. Discuss Regular Scheduled Board Meeting Times: The Board agreed to meet quarterly, the second month of the quarter on the third Tuesday at 6:00 PM.
 - b. Next Board Meeting is November 15, 2022 at 6:00 PM.
- 9. Adjourn: The Board adjourned the meeting at 6:30 PM.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL SEPTEMBER 28, 2022
MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF
DIRECTORS.