



**VENTANA COVENANT COMMITTEE**  
Special Board Meeting  
Held virtually via teleconference.  
**Tuesday, February 28, 2023, at 7:00 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**

**SPECIAL MEETING MINUTES**

1. Call to Order: Director Whatley called the meeting to order at 7:00 PM.
2. Declaration of Quorum: Ms. Harris confirmed a quorum was present.
3. Approval of Agenda: Director Whatley moved to approve the Agenda as presented; seconded by Director Farrar. Motion passed unanimously.
4. Regular Business Items
  - a. Approval of Board Meeting Minutes from November 22, 2022: Director Farrar moved to approve the November 22, 2022 Meeting Minutes; seconded by Director Sparks. Motion passed unanimously.
5. Board Matters
  - a. Review Request for shed at 7317 Primavera Ln: Ms. Harris presented the request for shed at 7317 Primavera Lane. The shed size is 12' x 20' and single story. After review, Director Sparks moved to approve the request for shed; seconded by Director Farrar. Motion passed unanimously.
6. Management Matters
  - a. Review Covenant Violations: The Board reviewed Covenant Violations.
  - b. Review Architectural Submissions Summary: The Board reviewed the Architectural Submissions summary.
7. Other Business
  - a. Next Board Meeting is May 16, 2023, at 6:00 PM

8. Adjourn: The Board adjourned the meeting at 7:30 PM.

Respectfully submitted,

By: \_\_\_\_\_  
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 28, 2023,  
MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF  
DIRECTORS.