



VENTANA COVENANT COMMITTEE

Regular Board Meeting

Held virtually via teleconference.

Tuesday, May 16, 2023, at 6:00 PM

Christina Sparks – Term to August 2023

Kevin Whatley – Term to August 2023

VACANT – 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.

MEETING MINUTES

1. Call to Order: Ms. Smith called the meeting to order at 6:00 PM.
2. Declaration of Quorum: Ms. Smith confirmed a quorum was present and noted that Heather Farrar submitted her resignation from the Board, effective May 15, 2023.
3. Approval of Agenda: Director Whatley moved to approve the Agenda as presented; seconded by Director Sparks. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from February 28, 2023: After review, Director Whatley moved to approve the February 28, 2023, Meeting Minutes; seconded by Director Sparks. Motion passed unanimously.
5. Board Matters
 - a. Review request for shed at 10635 Traders Parkway: Ms. Smith presented the request for shed at 10635 Traders Parkway. She noted this is a revised plan and due to the size, it was originally denied. After review, Director Whatley moved to approve the request for shed at 10635 Traders Parkway; seconded by Director Sparks. Motion passed unanimously.
6. Management Matters
 - a. Review Covenant Violations: The Board reviewed the Covenant violations.
 - b. Review Architectural Submissions Summary: The Board reviewed the Architectural Submissions summary.

7. Other Business
 - a. Ms. Harris noted the Board of Director terms are up in August, and if the Directors are interested in staying on the Board, they will need to submit a Letter of Interest before the August meeting.
 - b. The next Board meeting is scheduled for August 15, 2023, at 6:00 PM.
8. Adjourn: The Board adjourned the meeting at 6:22 PM.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 16, 2023 MINUTES OF THE VENTANA COVENANT COMMITTEE BY THE BOARD OF DIRECTORS.