



VENTANA COVENANT COMMITTEE

Special Board Meeting

Will be held via Teleconference

Tuesday, July 13, 2021 at 1:00 pm

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/552106341>

You can also dial in using your phone.

United States: +1 (646) 749-3129

Access Code: 552-106-341

MEETING AGENDA

1. Call to order
2. Declaration of Quorum
3. Approval of Agenda
4. Review Architectural Submission
 - a. 10521 Traders Parkway – Play Set (enclosed)
 - b. 7332 Primavera Lane – Shed on corner (enclosed)
5. Management Matters
 - a. Board Discussion on sidewalk additions to front yards
6. Legal Matters
 - a. VCC Board Elections
7. Other Business:
Next Regular Schedule Board Meeting: September 8, 2021 following Ventana Metropolitan District Board Meeting
8. Adjourn