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# Covenants Committee Meeting December 7, 2022, Agenda

- I. Call to Order: 6:00 P.M at the Windmill Park Office
- II. Roll Call: Tim Weiler (Chairperson) Connie DeLarge (Board Liaison) Peggy Bracken Rick Brown
- III. Approval of the December 7, 2022, Agenda
- IV. Approval of the November 2, 2022, Minutes
- V. Guests
- VI. Board Actions from the November 15, 2022, board meeting:

All Covenants Committee recommendations approved by consent agenda.

VII. Committee Code of Conduct Resolution

#### VIII. Management Report:

- A. Show of VMS Reports
- B. La Cholla Request

#### IX. Unfinished Business

- A. Account #84445 (ARC Violation)
- B. Accounts #18132, #18132, #18132, #79801, #106716, #24188, #92340, #107745, #19001, #113049, #35521 (Duty of Maintenance)
- C. Account #59828 (Landscape Maintenance)
- D. Account #22989 (Unsightly Materials)

### X. New Business:

- A. Account #92243 (ARC Violation)
- B. Accounts #20571, #90053 (Duty of Maintenance)
- C. Account #102775 (Unsightly Materials)
- D. Accounts #29232, #90067 (Trash Cans)
- E. Account #21154 (Inoperable Vehicle)
- F. Account #26914 (Street Parking)
- G. Account #92243 (Design Guidelines Violation)

## XI. Next Meeting Date: January 4, 2023 @ 6:00 P.M. at the Windmill Park Office

XII. Adjournment: