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Covenants Committee Meeting June 7, 2023, 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 Ryan Brown
- III. Approval of the June 7, 2023, Agenda
- IV. Approval of the May 3, 2023, Minutes
- V. Guests
- VI. Board Actions from the May 16, 2023, board meeting:

All Covenants Committee recommendations approved by consent agenda.

VII. Management Report:

A. Show of VMS Reports

VIII. Unfinished Business

- A. Accounts #18132, #18132, #18132, #92340, #19001, #20571, #19547 (Duty of Maintenance)
- B. Account #26914 (Street Parking)
- C. Account #109357 (Holiday Decorations)

IX. New Business:

- A. Account #21108 (Unsightly Material)
- B. Account #109498 (Inoperable Vehicle)
- C. Covenants Policy Update (Short Term Rental Violation Enforcement)

X. Next Meeting Date: <u>July 5, 2023 @ 6:00 P.M</u>. at the Windmill Park Office

XI. Adjournment: