**Covenant Amendment Steering Committee (CASC)**

**Agenda**

Thursday – June 6, 2019

5 pm – 6:30 pm

CB South POA Office, 61 Teocalli Road

5:10 PM Review and adoption of meeting minutes from May 2, 2019; Agree on date for standing meeting-first Thursday of month at 5 pm. EXCEPTION: July meeting will be July 11, not July 4

5:15 PM Discussion with Beth Appleton, POA Legal Counsel

5:15 PM Review and discussion of revisions to Covenants 1.00 and 8.00 plus related amendments

5:55 PM Identify “Homework” for next meeting

6:30 PM Adjourn

Covenant Amendment Steering Committee (CASC) Homework from Meeting on May 2, 2019

We agreed to start our review with Covenants 1.00 – “Definitions”, and 8.00 – “Animals”, plus all relevant Amendments having bearing on these Covenants.

**At this meeting, we’ll make revisions to 1.00 and 8.00 and decide what to do with the related Amendments.**

Sue has prepared two “cheat sheets” and will share each with the group:

1. Cheat Sheet for Covenants and Restrictions: this is to help us better understand the relationship between Covenants and their related Amendments, and
2. Cheat Sheet for Amendments to the Covenants: this is to help us keep track of:

* the many layers of amendments and to see where there is duplication/redundancy
* to see what issue the Amendment dealt with
* Was Amendment a BOD or BOCC level amendment?
* The Status of the Amendment/Resolution
* What is the suggested action to take re: the Amendment
* What questions to the CBS Community are prompted when developing revised documents?

**What else? What are we missing?**

**Homework for Meeting on July 11, 2019:**