**Covenant Amendment Steering Committee (CASC)**

**Agenda**

Thursday – July 18th, 2019

5 pm – 6:30 pm

CB South POA Office, 61 Teocalli Road

5:00 PM Call to order and Introductions for Guests/New Committee Members

5:05 PM Review and adoption of meeting Minutes from June 6, 2019

5:10 PM Discussion and review template for Amended Covenants from Beth Appleton

5:45 PM Review and discussion of revisions to Covenants 1.00, 8.00 (we didn’t get to at June mtg), 2.00 and 3.00 plus related amendments

6:25 PM Identify “Homework” for next meeting

6:30 PM Adjourn