**Covenant Amendment Steering Committee (CASC)**

**Agenda**

Thursday – August 1, 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 July 18, 2019

5:10 PM Review proposed project timeline for committee work plan

5:20 PM Review and discussion of Definitions in Article 2 and Covenants 1.00, and proposed language for Articles 13, 16, 17, and 18 in working template document

6:15 PM Discuss approach for public comments regarding campers at Sept 5 meeting

6:25 PM Assign “Homework” for next meeting

6:30 PM Adjourn