

Architectural Standards Committee Meeting
In Person/Teleconference
Minutes for February 15, 2023

Members Present: Rodney Whitten, David Hipkins, Joe Veni

TDA Staff Present: Lisa Purchard, Sherri Berding, Annie Rosenfeld, Kevin Finnen

Others Present: John Bradley, Patrick McCallum, Robert Franco, Sergey Ermolin, Oleg Svanyuta

Meeting called to order: 9:00 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF BOTH JANUARY 6 AND JANUARY 18, 2023 ASC MEETING MINUTES

The committee reviewed the minutes from the January 6, 2023 and January 18, 2023 ASC meetings. David Hipkins moved to approve the meeting minutes as drafted. Joe Veni seconded the motion (Passed 3:0 Whitten, Hipkins, Veni)

SUBMITTALS:

Unit 04, Lot 289

Unit 09, Lot 032

Joe Veni moved to adjourn. David Hipkins seconded the motion. (Passed 3:0 Whitten, Hipkins, Veni)

Meeting Adjourned at 10:19 AM. The next meeting is scheduled for March 15, 2023, at 9:00 AM, via teleconference and in person in the Meadow Room at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date