In Person/Teleconference Minutes for June 14, 2023

Members Present: Rod Whitten (Chair)

Alternates Present: Mitch Clarin, Graham Reid, Joe Veni

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

Others Present: Trevor Lorz, Jeff Vickerman, Bret Wightman, Scot Nicol, Patrick Eger, Eric

Slominski

Meeting called to order: 9:16 am

Member Comments: None.

CONSENT CALENDAR

Discussion/Action Item: APPROVAL OF May 17, 2023, ASC MEETING MINUTES

• The committee reviewed the minutes from the May 17, 2023, ASC meeting. Graham Reid moved to approve the meeting minutes as drafted. Mitch Clarin seconded the motion (Passed 3:0 Whitten, Clarin, Reid)

SUBMITTALS & HEARING:

Unit 04, Lot 310

Unit 06, Lot 511

Unit 07, Lot 067

Unit 03, Lot 498

The review was postponed to the June 28, 2023 meeting.

Rod Whitten moved to adjourn. Graham Reid seconded the motion. (Passed 3:0 Whitten, Clarin and Reid)

Meeting Adjourned at 10:35 AM. The next meeting is scheduled for June 28, 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		