

**Architectural Standards Committee Meeting**  
**In Person/Teleconference**  
**Minutes for October 25, 2023**

Members Present: Rod Whitten (Chair), Mitch Clarin

Alternates Present: Joe Veni, Graham Reid

TDA Staff Present: Lisa Purchard, Annie Rosenfeld, Stacey Fite, Patricia West

Others Present: Molly and Austin Brown, Douglas and Kathleen Fong, Aaron Nousaine

Meeting called to order: 9:03 am

Member Comments: Mitch Clarin discussed having staff measure staked out building sites and proposed adding it to the agenda on November 8.

**CONSENT CALENDAR**

**Discussion/Action Item:** APPROVAL OF October 11, 2023, ASC MEETING MINUTES

- The committee reviewed the minutes from the October 11, 2023 ASC meeting. Joe Veni moved to approve the minutes as drafted. Bill Staehlin seconded the motion. (Passed 3:0).

**SUBMITTALS:**

**Unit 04, Lot 205**

**Unit 06, Lot 230**

Graham Reid moved to adjourn. Mitch Clarin seconded. (Passed 3:0 Whitten, Clarin, Reid)

Meeting adjourned at 10:03 AM. The next meeting will be a special meeting scheduled for November 8, 2023, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

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Rod Whitten                  Date