

Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for May 22, 2024

Members Present: Rod Whitten (Chair), Mitch Clarin

Alternates Present: Debi Phelps, Joe Veni

Board Liaison Present: Courtney Murrell

TDA Staff Present: Lisa Purchard, Stacey Fite

Others Present: Chris Orton, Brandy and Doug Green, Seamus Gallagher, Mike Clemente, Gary York, Bruce Pauly, Richard Fougner

Meeting called to order: 9:00 am

Member Comments: None

CONSENT CALENDAR

Discussion/Action Item: Approval of May 8, 2024 ASC meeting minutes

The committee reviewed the minutes from the May 8, 2024 ASC meeting. Joe Veni moved to approve the minutes as drafted. Rod seconded the motion. (Passed 2:0 Whitten, Veni)

SUBMITTALS + HEARINGS

- **Unit 3, Lot 456**
- **Unit 1, Lot 120**

Rod Whitten moved to adjourn discussion at 10:01 and to finish the discussion at the end of the scheduled hearings. Mitch Clarin seconded. Passed 3:0 (Whitten, Clarin, Veni)

- **Unit 2, Lot 315**
- **Unit 10, Lot 396**
- **Unit 4, Lot 49**

The committee resumed the discussion for Unit 1, Lot 120 at 10:40 AM

Rod Whitten moved to adjourn. Mitch Clarin seconded the motion. (Passed 3:0 Whitten, Clarin, Phelps)

Meeting Adjourned at 11:19 AM. The next meeting is scheduled for June 12, 2024, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____
Rod Whitten Date