Architectural Standards Committee Special Meeting

In Person/Teleconference

Minutes for May 28, 2025

Members Present: Rod Whitten (Chair), Mitch Clarin

Alternates Present: Debi Phelps, Joe Veni, Ted Arleo

TDA Staff Present: Lisa Purchard, Jason Hajduk-Dorworth

Meeting called to order: 9:01 am

Member Comments: None

ACTION/DISCUSSION: ASC Siding rule change

- The committee reviewed and updated the proposed changes to the Architectural Standards siding rule.
- Mitch Clarin moved to approve the updated draft language and send to the Board of Directors for review/further action. Debi Phelps seconded. (Passed 3:0 Whitten, Clarin, Phelps)
- Action 3:0 (Whitten, Clarin, Phelps) The committee agreed to approve the updated draft language and send to the Board of Directors for review/further action

Mitch Clarin moved to adjourn. Debi Phelps seconded. (Passed 3:0 Whitten, Clarin, Phelps) Meeting Adjourned at 10:00 AM. The next meeting is scheduled for June 11, 2025, at 9:00 AM, via teleconference and in person in the Mezzanine at Northwoods Clubhouse.

ASC Minutes Approved by Committee Chair:

_____/_____

Rod Whitten Date