



FOR INTERNAL USE ONLY

Architectural Standards Committee Meeting

In Person/Teleconference

Minutes for June 25, 2025

Members Present: Rod Whitten (Chair)

Alternates Present: Debi Phelps, Joe Veni, Graham Reid

Board Liaison Present: No

TDA Staff Present: Lisa Purchard, Jasmine Ross, Claire Ellinwood, Jason Hajduk-Dorworth, Annie Rosenfeld

Others Present: Jan Bolgla, Bob Wisner, Mark and Mary Maxson, Elizabeth Swanson, Jeff and Jessica Menasco, Otiz Kantz, Kenzi Tillitt, Keith and Sarah Easterbrook, John Downing

Meeting called to order: 9:01 am

Member Comments: None

CONSENT CALENDAR

Discussion/Action Item: Approval of the June 11, 2025, meeting minutes. Debi Phelps made a motion to approve the consent calendar. Joe Veni seconded. (Passed 3:0 Whitten, Phelps, Veni)

Unit 4, Lot 135

Unit 9, Lot 535

Unit 6, Lot 391

Unit 3, Lot 295

Unit 6, Lot 458

Debi Phelps moved to adjourn. Rod Whitten seconded. (Passed 3:0 Whitten, Phelps, Veni)
Meeting Adjourned at 11:10 AM. The next meeting is scheduled for July 9, 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