

STAFF REPORT: Architectural Standards Committee (ASC) Member Status Change

# INFORMATIONAL (NO BOARD ACTION REQUIRED):

The Architectural Standards Committee is advising the Board of Directors of the change in status for Nick Sonder and Joe Veni.

## **BACKGROUND:**

Per the C&Rs, Article V and the ASC Charter, the ASC shall be composed of three regular, voting members and at least two alternate members to serve in the absence of any member of the ASC.

Name	Position	Term Expiration Date	Status
Rod Whitten	Chair	12-31-2025	Current
Nick Sonder	Member	12-31-2026	Current
Mitch Clarin	Vice Chair	12-31-2026	Current
Debra Phelps	Alternate	12-31-2025	Current
David Hipkins	Alternate	12-31-2026	Current
Bill Staehlin	Alternate	12-31-2025	Current
Joe Veni	Alternate	12-31-2025	Current
Graham Reid	Alternate	12-31-2026	Current
Ted Arleo	Alternate	12-31-2025	Current

The committee has identified a need to move one of its alternates, who regularly attends ASC meetings, into a voting member role. Joe Veni has expressed interest in stepping into this position, and Nick Sonder has agreed to transition into the role of committee alternate.

#### **OUTREACH:**

Not applicable.

## **FISCAL IMPACT:**

None.

### **ALTERNATIVES:**

None

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Reviewed by: Jason Hajduk-Dorworth, Director of Administrative Services

Reviewed by: Rod Whitten, ASC Chair

Reviewed by: Annie Rosenfeld, General Manager

Board Meeting Date: August 29, 2025