

# Architectural Control Committee – Meeting Minutes – FINAL

Date: July 28, 2021

Location: PIPOA Office, 14015 Fortuna Bay Drive

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## 1. Call to order

- a. ACC Chair David Heitzman called the meeting to order at 5:35 PM.

## 2. Roll call

- a. IN ATTENDANCE:
  - i. ACC: David Heitzman, Bill Hibbs, Josh Senecal, Michael Hall
  - ii. Staff: Heather Cooley Coxé
  
- b. NOT IN ATTENDANCE:
  - i. ACC: Charlie Guzman

## 3. Approval of Meeting Minutes

- a. The July 7, 2021 meeting minutes were approved.

## 4. Member Comments

- a. None

## 5. Review of Applications and Variances

- a. The ACC reviewed applications. See attached ACC Application Report.

## 6. Old Business

- a. The ACC provided a draft copy of the proposed changes to the ACC Guidelines to the Board. The Board presented the doc to its attorney for a final review.

## 7. New Business

- a. None.

## 8. Next Meeting Date

- a. The next ACC meeting is tentatively scheduled for August 25, 2021 at 5:30 PM.

## 9. Adjourn

- a. Bill made a motion to adjourn the meeting. Josh seconded. The meeting was adjourned at 6:30 PM.