

# Architectural Control Committee – Meeting Minutes

Thursday, November 2, 2023

5:30 PM – 6:30 PM

POA Office, 14015 Fortuna Bay Drive

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1. **Call to order:**
  - a. Rick McGinley (ACC Chair) called the meeting to order at 5:30 PM.
  
2. **Roll call:**
  - a. ACC: Rick McGinley (ACC Chair), Steve Brown, Mark Dragoo, Natasha Muse, and Jordan Ledford (ACC Coordinator).
  
  - b. Board: No board members present.
  
3. **Approval of Meeting Minutes:**
  - a. October meeting minutes were approved by Rick McGinley.
  
4. **Member Comments:**
  - a. Subdivision of lots: Protective Covenants and Landowners' agreement dated January 27, 1972 Section IV. General Land use. Page 4. No. 2 provides that "No lot or tract, as presently platted, may be further subdivided into smaller lots or tracts." However, Section VIII. Amendment provides that "At any time, the owners of the legal title to more than fifty percent (50%) of the surface area of such subdivision (as shown by the records of Nueces County, Texas) may amend the restrictions, covenants, conditions, and matters set forth herein..."
  
5. **Review of Applications:**
  - a. 24 applications were approved via email for the month of November.
  - b. 5 pending applications.
  
6. **Old Business:**
  - a. Revised ACC Guidelines.
  - b. Pre-Pour Inspections will now be required for any applications on waterfront lots where concrete or pilings must be set. This will help reduce/prevent any damage to the bulkhead or tiebacks.
  
7. **New Business:**
  - a. N/A
  
8. **Next Meeting Date:**
  - a. December 7, 2023
  
9. **Adjourn:**
  - a. Rick McGinley closed the meeting at 7:00 PM.