

# Architectural Control Committee – Meeting Agenda

Thursday, October 5, 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, Tom Stull, Natasha Muse, and Jordan Ledford (ACC Coordinator).
  - b. Board: Bill Davenport, and Jeffrey Rackley
3. **Approval of Meeting Minutes:**
  - a. September meeting minutes were approved by Rick McGinley.
4. **Member Comments:**
  - a. The committee discussed looking into Share point or docusign to review ACC applications going forward.
5. **Review of Applications:**
  - a. 37 applications were decisioned in the month of September via email.
  - b. ACC application review process explained to newest ACC member Natasha Muse.
6. **Old Business:**
  - a. Fences/Walls: Board of Directors (Bill and Jeffrey) attended the ACC meeting to discuss appeals that were filed from property owners. The ACC voted on following the Corpus Christi, Tx Code of Ordinance Sec. 53-261.
  - b. Solar Panels: Any property owner that has received a violation for installing Solar Panels without ACC approval will be AUTO-Approved once they submit the following: ACC Application, WPI-8 Certificate (Windstorm) and application fee.
7. **New Business:**
  - a. The ACC Committee welcomed its newest member Natasha Muse.
8. **Next Meeting Date:**
  - a. November 2, 2023
9. **Adjourn:**
  - a. Rick McGinley closed the meeting at 6:45 PM.