

Architectural Control Committee – Meeting Minutes

Thursday, September 7, 2023

5:30 PM – 6:30 PM

POA Office, 14015 Fortuna Bay Drive

1. **Call to order: Rick McGinley (ACC Chair) called the meeting to order at 5:34 PM.**

2. **Roll call:**
 - a. **ACC: Rick McGinley, Mark Drago, Thomas Stull, and Jordan Ledford (ACC Coordinator)**
 - b. **Board: John Plotnik**

3. **Approval of Meeting Minutes:**
 - a. **No meeting minutes to approve.**

4. **Member Comments:**
 - a. **Utilize SharePoint for ACC Applications.**

5. **Review of Applications:**
 - a. **ACC Applications have been sent and reviewed via email.**
 - b. **19 applications are currently pending.**

6. **Old Business:**
 - a. **Fences/Walls: Building lines.**
 - b. **Solar Panels: WPI-1 Certificates (Windstorm) will be required for ANY ACC applications submitted for Solar Panels.**
 - c. **Shade Structures/Palapas: Engineered plans are required.**

7. **New Business:**
 - a. **NONE**

8. **Next Meeting Date:**
 - a. **October 5, 2023**

9. **Adjourn:**
 - a. **Rick McGinley closed the meeting at 6:45 PM.**