

Architectural Control Committee – Meeting Agenda

Tuesday, May 7, 2019 at 5:00 PM – 7:00 PM
POA Office, 14015 Fortuna Bay Drive

- 1. Call to order**
- 2. Roll call**
- 3. Approval of Meeting Minutes**
- 4. Member Comments**
- 5. Review of Applications and Variances**
- 6. General Discussions**
 - a. Open Committee Positions – postings, recommendations to the Board of Directors
 - b. General review of POA/ACC vs. Development Services vs. Engineering Firms
 - c. Lock box process and electronic approvals – it's a good thing!
 - d. Guidelines...through the years and availability to review at leisure
 - e. Clean job site recognition
 - f. Vinyl Fences along Whitecap – clarification on current guideline, confirmation from BODs
- 7. Next Meeting Date**
- 8. Adjourn**