

Architectural Control Committee – Meeting Minutes

Tuesday, June 12, 2019 at 5:00 PM – 7:00 PM
POA Office, 14015 Fortuna Bay Drive

1. Call to order

- a. The meeting was called to order by Robert Pruski at 5:00 PM.

2. Roll call

- a. ACC members present: Robert Pruski, chair; Paul Braly, David Hoffman, Ray Morais, Jr.,

3. Approval of Meeting Minutes

- a. The meeting minutes for the May 21, 2019 meeting were approved.

4. Member Comments

5. Review of Applications and Variances

6. General Discussions

- a. Open committee positions:
 - i. Bill Vandebosch – Bill would like to come back to the next meeting. Discussed him joining the ACC.
 - ii. Bill Hibbs – Interviewed Bill Hibbs. He would like to join the ACC.
- b. Ray Morais would like to do something about the job toilets tipping over and draining into the canals and streets. We will reach out to the City SWPP inspector.

7. Next Meeting Date

- a. The next ACC meeting is scheduled for June 26, 2019 at 5:00 PM at the POA Office.

8. Adjourn

- a. The meeting adjourned at 6:50 PM.