# 2023 Q3 WOODLYNNE ARC WORKING SESSION - MEETING AGENDA

Attendees: Brittany Daniels, Patty Kearns, Shane Sobers, Dawn Straitz, Dirk Whitaker

I. WELCOME & CALL TO ORD	

### II. ROLL CALL 7:03 PM

### III. APPROVAL OF MINUTES FROM LAST MEETING 7:05 PM

### IV. RATIFICATION OF ELECTRONIC DECISIONS- AEM APPLIATIONS SINCE LAST MEETING 7:06 PM

### V. OPEN ISSUES 7:10 PM

- a) Handbook irregularities- Missing passages or conflicting information.
- b) Architectural Inspections- Homeowner guide with photos where possible.
- c) Solicit for topics for Q4 meeting.

### **VI. NEW BUSINESS 7:15 PM**

- a) Architectural Review Committee charter
- b) Handbook discussion- HVAC unit landscaping
- c) Review open applications for Exterior Modification

# VII. ADJOURNMENT 8:00 PM

Minutes submitted by:

Minutes approved by:

## **NEXT MEETING**

**Location:** Virtual

**Date:** Oct 26, 2023

**Time:** 7:00 PM