



BOARD OF DIRECTORS
VIRTUAL SPECIAL
OPEN SESSION
MINUTES
Wednesday, December 23, 2020
10:00 am Via ZOOM

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1. The meeting was called to order at 10:09 am.
 2. Mary Jo Del Campo, Michele Lauffer, Steve Hocter, Brian Kwasny, Jim DiMauro, Debra Garcia, Chato Valdes and General Manager Stephanie Dayton were in attendance via Zoom.
 3. **OPEN FORUM/MEMBER COMMENTS**
Members Diane Rumbaugh, Lisa Gizara, Edward Heinz and Debbie Killion addressed the Board via Zoom.
 4. **ARCHITECTURAL REVIEW GUIDELINES AD-HOC COMMITTEE CREATION**
Mary Jo Del Campo motioned to approve the creation of the Architectural Review Guidelines Committee; Steve Hocter seconded. The motion passed by a vote of 7/0.
 5. **GARAGE ADDITION APPLICATION FOR 8793 CIRCLE OAK DRIVE**
Mary Jo Del Campo motioned to approve a variance for the Owners of 8793 Circle Oak Drive for the County approved setback adjustment to the front and rear setbacks for the addition of a Garage. Steve Hocter seconded. The motion passed by a vote of 7/0.
 6. The meeting adjourned at 10:33 am.