

**MINUTES  
OF  
ARCHITECTURAL COMMITTEE  
December 14,2010**

<b>PRESENT:</b>		Shirley Baker Jan King, Larry Nelsen, Chris Hanson, Warren Schmidt, Vivian Wattum and Jim Meyers Covenant Compliance Officer.						
1.	<u>Open Sea Ventures</u>	DBL:	10	-	09	-	05	TYPE: Single Family Residence
<b>ACTION TAKEN:</b>		Approved: Chris Hanson moved to approve the application for a single family residence located at 32600 J Place, Shirley Baker seconded the motion. The motion passed unanimously 6-0						
<b>DISCUSSION:</b>		The application met all parameters						
<b>MINUTES:</b>		Approved: Jan King moved to approved the minutes of December 7, 2010. Shirley Baker seconded the motion the motion passed unanimously 6-0						
<u><b>NEW BUSINESS:</b></u>		The committee canceled the last two meetings in December.						
<u><b>OLD BUSINESS:</b></u>		None						
<u><b>ADJOURNMENT:</b></u>		Warren Schmidt moved to adjourn the meeting. Chris Hanson seconded the motion. The motion passed unanimously 6-0. The meeting adjourned at 9:20 AM						

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Chairperson's Signature

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Architectural Committee Secretary