

**VILLAGE OF PANTHER CREEK
THE WOODLANDS TOWNSHIP
RESIDENTIAL DESIGN REVIEW COMMITTEE
DRAFT RESCHEDULED MEETING MINUTES**

September 20, 2012
2801 Technology Forest Boulevard
The Woodlands Township at 6:00 p.m.

Members Present: Susan Pennock, Barby Carroll, and Doug OwYang
Staff Present: Devon Jorden & Jessica Mejia

- A. Welcome/call to order
The meeting was called to order by Susan Pennock at 6:02 p.m. Devon Jorden officially welcomed Jessica Mejia as the new Property Compliance Specialist to the committee.
- B. Consideration and Action of the Minutes of August 16, 2012
It was moved by Susan Pennock and seconded by Barbie Carroll that the minutes be accepted as presented.
- C. Consideration and Action Concerning Absence of Any Committee Member
After some discussions regarding what constitutes an excused absence or a non excused absence, it was moved by Susan Pennock and seconded by Barby Carroll that the absence of Jay Mac Sanders from the meeting of August 16 was not excused.
- D. Review and Disposition of the applications on the Review List, "Exhibit A"
The applications on the review list was reviewed and accepted by all members present.
- E. Report on the Staff Approval List for September 20, 2012
The summary staff approval list was reviewed and accepted by all members present.
- F. Public Comments (3 minutes)
There were no public comments.
- G. Committee Member Comments
There were no committee member comments.
- H. Staff Comments
There were no staff comments.
- I. Adjournment
There being no further business, it was moved to adjourn the meeting by Susan Pennock at 6:56pm. The motion was seconded by Barby Carroll. The motion carried unanimously.