

# EXTERIOR ALTERATION COMMITTEE MEETING-SUNSET PALMS

Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781 Phone: (727) 577-0287, Fax: (727) 577-4864

## EAR COMMITTEE MEETING MINUTES

Friday, May 31, 2024

Location: Board Conf. Room & Via Zoom

**Proof of Notice:** Sent Tuesday, May 28, 2024, at 6:14 p.m.

**Meeting Date/Time:** Friday, May 31, 2024, at 9:00 a.m.

### Zoom Credentials:

<https://us06web.zoom.us/j/84777006658?pwd=dVlVFqYxFLej8O2kyOrBqAYvVZabHv.1>

Meeting ID: 847 7700 6658, Passcode: 082485, Dial by your location 1 305 224 1968 U31`

**Call to Order at:** 9:00 a.m. on Friday, May 31, 2024

**Roll Call:** John Joseph, Chair; Donald Barnes and Dave Bell, Committee Members; Marilyn Corazza, Manager

**Absent:** none

**Attendees:** Jan McCoy, BOD President

**Attendance via Zoom:** Dave Bell

### New Business:

A motion was made by John Joseph to approve the May 24, 2024, EAR Committee Meeting Minutes: 2<sup>nd</sup> by Donald Barnes: voted on and passed unanimously.

### EAR Submissions

Marilyn Corazza, Manager, submitted one EAR submission for review:

- 495 Rose, Ken Slaby, Install sand and pavers, 4 foot wide or less, by length of carport

Motion to approve the 4-foot-wide pavers the length of the carport made by John Joseph: 2<sup>nd</sup> by Donald Barnes: vote passed unanimously.

### Action Items:

- The next EAR meeting will be on Friday, June 7, 2024, at 9:00 a.m.

### Meeting Adjournment:

Motion to adjourn meeting at 9:06 a.m. by John Joseph: 2<sup>nd</sup> by Donald Barnes: vote was unanimous.