

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, June 14, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, June 11, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, June 14, 2024, at 9:00 a.m.

Zoom Credentials:

<https://us06web.zoom.us/j/84572934511?pwd=XYvJHIABpJGa0sxxFmZrxmbUXGB4o.1>

Meeting ID: 845 7293 4511, Passcode: 707177, Dial by your location 1 305 224 1968 US

Call to Order at: 9:00 a.m. on Friday, June 14, 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: John Joseph and Dave Bell

New Business:

A motion was made by John Joseph to approve the June 7, 2024, EAR Committee Meeting Minutes: 2nd by Donald Barnes: voted on and passed unanimously.

Marilyn submitted one AOB, Approved by office:

- 456 Hibiscus, Billy Johnson, install mailbox by curb, was approved by office

Marilyn submitted two EAR Submissions for review.

- 052 Avocado, Nancy Horrocks, Add guard handrail to carport steps

Motion to approve installation of metal handrail by John Joseph; 2nd Don Barnes; unanimous.

- 450 Hibiscus, Santiago Correa, install four sunscreens to carport to block out sun.

Motion to approve installation of sunscreens if there is space at the top and bottom for air flow by John Joseph: 2nd by Donald Barnes: unanimous. Don will meet with the homeowner at 450 Hibiscus to discuss.

Action Items:

- The next EAR meeting will be on Friday, June 21, 2024, at 9:00 a.m.

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Motion to adjourn meeting at 9:08 a.m. by John Joseph: 2nd by Donald Barnes: vote was unanimous.