

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 MINUT30

Friday, August 30, 2024

Location: Library Room & Via Zoom

Proof of Notice: Sent Tuesday, August 27, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, August 30, 2024, at 9:00 a.m.

Zoom Credentials:

<https://us06web.zoom.us/j/84572934511?pwd=XYvJHlABpJGa0sxxFmZrxmbUXGB4o.1>

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

Call to Order at: 9:10 a.m. on Friday, August 30, 2024

Roll Call: John Joseph, Chair; Donald Barnes and Dave Bell Committee Members

Absent: Donald Barnes

Attendees: Julie Durda, Administrative Assistant

Attendance via Zoom: Dave Bell and Doug Stevens

New Business:

Approval of Friday, August 23, 2024, Minutes:

A motion was made to approve the Exterior Alterations Approval Committee Meeting Minutes, dated August 23, 2024, by John Joseph, 2nd by Dave Bell, approved unanimously.

EAR Submissions Approved by Office (ABO):

- None

EAR Submissions

The office submitted one new EAR form for today's meeting.

- 405 Oleander Drive, Tom and Dawn Johnson - Install two A/C split units.

Motion to approve installation of A/C units pending receipt of permit by John Joseph, 2nd by Dave Bell, approved unanimously.

Action Items

The next EAR meeting will be on Friday, September 6, 2024, at 9:00 a.m.

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Meeting Adjournment:

Motion to adjourn the meeting at 9:14 a.m. by John Joseph, 2nd by Dave Bell, approved unanimously.