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, July 5, 2024 Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, July 2, 2024, at 6:14 p.m. **Meeting Date/Time:** Friday, July 5, 2024, at 9:00 a.m.

Zoom Credentials:

https://us06web.zoom.us/j/84572934511?pwd=XYvJHIABpJGa0sxxFmZxrxmbUXGB4o.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, July 5, 2024

Roll Call: John Joseph, Chair; Donald Barnes, Committee Member

Absent: Dave Bell, Committee Member and Marilyn Corazza, Manager

Attendees: Julie Durda, Administrative Assistant

Attendance via Zoom: John Joseph

New Business:

EAR Submissions Approved by Office (ABO):

None submitted.

EAR Submissions

The office submitted two EAR submissions for review:

 178 Canal, Gary & Kim Gilkey, Install white fabricated panels on angled post or bump-out post of the carport - No permit needed.

Motion was made to approve the request as submitted by John Joseph: 2nd by Donald Barnes, vote was unanimously approved.

• 669 Orange, Kevin & Sue Anthony, Install new roof. The contractor is Community Roofing. Permit is required. Work cannot start until the permit is received in the office.

Motion to approve installation of new roof pending receipt of permit in the office by John Joseph: 2nd by Donald Barnes: vote was unanimously approved.

Action Items:

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The next EAR meeting will be on Friday, July 12, 2024, at 9:00 a.m.

Meeting Adjournment:

Motion to adjourn the meeting at 9:05 a.m. by John Joseph: 2^{nd} by Donald Barnes: vote was unanimously approved.