

# 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 12, 2024

Location: Board Conf. Room & Via Zoom

**Proof of Notice:** Sent Tuesday, July 9, 2024, at 6:14 p.m.

**Meeting Date/Time:** Friday, July 12, 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, July 12, 2024

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

**Absent:**

**Attendees:** Julie Durda, Administrative Assistant

**Attendance via Zoom:** John Joseph and Dave Bell

### New Business:

#### July 5, 2024, Minutes

A motion was made to approve the Exterior Alterations Committee Meeting Minutes dated July 5, 2024, by John Joseph, 2<sup>nd</sup> Donald Barnes, approved unanimously.

#### EAR Submissions Approved by Office (ABO):

None submitted.

#### EAR Submissions

The office submitted three EAR submissions for review:

- 228 Canal, Lloyd Holbrook - Replace carport entry door the same size as existing door,

Motion was made to approve the request as submitted after confirmation that the new door will be the same size as the original door by John Joseph: 2<sup>nd</sup> by Donald Barnes, approved unanimously.

- 495 Rose Drive, Ken Slaby - Install flagpole.

Motion to approve the request as submitted by John Joseph, 2<sup>nd</sup> by Donald Barnes, approved unanimously.

- 581 Gardenia, Terry Hornyak - Install two Sun Curtains on carport.

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Motion was made to approve the request as submitted by John Joseph, 2<sup>nd</sup> Donald Barnes, approved unanimously.

### **Action Items:**

The next EAR meeting will be on Friday, July 19, 2024, at 9:00 a.m.

### **Meeting Adjournment:**

Motion to adjourn the meeting at 9:08 a.m. by John Joseph, 2<sup>nd</sup> Donald Barnes, approved unanimously.