

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, August 9, 2024

Location: Library Room & Via Zoom

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

Meeting Date/Time: Friday, August 9, 2024, at 2:00 PM

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: 2:00 PM. on Friday, August 9, 2024

Roll Call: John Joseph, Chair; and Donald Barnes, and Dave Bell Committee Members, and Julie Durda, Administrative Assistant.

Absent: Marilyn Corazza, Manager

Attendees: John Joseph, Donald Barnes, Dave Bell and Julie Durda, Administrative Assistant

Attendance via Zoom: Dave Bell

New Business:

Friday, August 2, 2024, Minutes

A motion was made to approve the Exterior Alterations Committee Meeting Minutes dated August 2, 2024, by John Joseph and seconded by Donald Barnes, and was approved unanimously.

EAR Submissions Approved by Office (AOB):

None submitted.

EAR Submissions

The office submitted one EAR submission for review:

- 495 Rose, Ken Slaby - Install Flagpole on property.

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

Action Items:

The next EAR meeting will be on Friday, August 16, 2024, at 9:00 a.m.

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Meeting Adjournment:

Motion to adjourn the meeting at 2.02 p.m. by John Joseph: 2nd by Donald Barnes: vote was unanimously approved.