

# 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 23, 2024

Location: Library Room & Via Zoom

**Proof of Notice:** Sent Tuesday, August 20, 2024, at 6:14 p.m.

**Meeting Date/Time:** Friday, August 23, 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:** 9:00 a.m. Friday, August 23, 2024

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

**Absent:** None

**Attendees:** Julie Durda, Administrative Assistant

**Attendance via Zoom:** Dave Bell

### New Business:

#### Approval of Friday, August 16, 2024, Minutes:

A motion was made to approve the August 16, 2024, Exterior Alterations Approval Committee Minutes by John Joseph, 2<sup>nd</sup> by Donald Barnes, approved unanimously.

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

- 187A Canal, Leslie Slaunwhite – Install mailbox.

#### EAR Submissions

The office submitted two Ear submissions for review:

- 238 Canal, Ronald D. Mustard – Install a new all-weather room.
- 015 Azalea Drive, Mark Vesely - Install Insulation on top of carport.

Motion was made to approve the two requests as submitted, pending receipt of permit where needed, by John Joseph, 2<sup>nd</sup> by Donald Barnes, approved unanimously.

#### Action Items:

The next EAR meeting will be on Friday, August 30, 2024, at 9:00 a.m.

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### **Meeting Adjournment:**

Motion to adjourn the meeting at 9:07 a.m. by John Joseph, 2<sup>nd</sup> by Donald Barnes, approved unanimously.