

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, September 6, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, September 3, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, September 6, 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, 2024

Committee Members Roll Call: John Joseph, Chair; Donald Barnes, and Dave Bell (via Zoom),

In Attendance: Jan McCoy, President, Julie Durda Administrative Assistant

New Business:

August 30, 2024, minutes

A motion was made by John Joseph to approve the minutes dated August 30, 2024, and seconded by Donald Barnes and approved unanimously

Old business: none

EAR Submissions Approved by Office (AOB):

- 450 Hibiscus, Santiago Corvera, repair existing gutter for a leak, and paint it white

John Joseph made a motion to approve the request and was seconded by Donald Barnes and was approved unanimously

EAR Submissions

- 208 Canal, Carol & Anna Comardelle, install new roof over with permit

John Joseph made a motion to approve the request and was seconded by Donald Barnes and was approved by everyone except Dave Bell abstained from voting on this item due to a conflict of interest. The owner is his sister.

Action Items:

The next EAR meeting will be on Friday, September 13, 2024, at 9:00 a.m.

Meeting Adjournment:

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Motion to adjourn the meeting at 9:08 a.m. by John Joseph: 2nd by Donald Barnes: vote was unanimously approved.