

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 19, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, July 16, 2024, at 6:14 PM

Meeting Date/Time: Friday, July 19, 2024, at 9:00 a.m.

Zoom Credentials:

<https://us06web.zoom.us/j/84777006658?pwd=dVlVFqYxFLej8O2kyOrBqAYvVZabHv.1>

Meeting ID: 847 7700 6658, Passcode: 082485, Dial by your location 1 305 224 1968 U31`

Call to Order at: 9:00 a.m. on Friday, July 19, 2024

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

Absent: none

Attendees: Julie Durda

Attendance via Zoom: Dave Bell and John Joseph

New Business:

A motion was made by John Joseph to approve the July 12, 2024, EAR Committee Meeting Minutes: 2nd by Donald Barnes: voted on and passed unanimously.

Marilyn submitted ABO: None

EAR Submissions None

Action Items:

- The next EAR meeting will be on Friday, July 26, 2024, at 9:00 a.m.

Meeting Adjournment:

Motion to adjourn meeting at 9:04 AM. by John Joseph: 2nd by Donald Barnes: vote was unanimous.