

# 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 13, 2024**

**Location: Board Conf. Room & Via Zoom**

**Proof of Notice:** Sent Tuesday, September 10, 2024, at 6:14 p.m.

**Meeting Date/Time:** Friday, September 13, 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

**Roll Call:** Donald Barnes, and Dave Bell Committee Members, Julie Durda Administrative assistant, and Doug Stephens 135 Oak resident

**Absent:** John Joseph for cause

**Attendees:** Donald Barnes, Dave Bell and Julie Durda, Administrative Assistant and Doug Stephens 135 Oak

**Attendance via Zoom:** Dave Bell and Doug Stephens 135 Oak

### New Business:

#### September 6, 2024, minutes

A motion was made by Donald Barnes to approve the minutes dated September 6, 2024, and seconded by Dave Bell and approved unanimously

**Old business: none**

**EAR Submissions Approved by Office:** None

### EAR Submissions

- 43 Azalea Roslie Polio, install concrete coating over all concrete in Car Port, patio like painting and a permit if needed, and we don't believe a permit is needed

Donald Barnes made a motion to approve the request and was seconded by Dave Bell and was approved unanimously

### Action Items:

The next EAR meeting will be on Friday, September 20, 2024, at 9:00 a.m.

Motion to adjourn the meeting at 9:02 a.m. by Donald Barnes, 2<sup>nd</sup> by Dave Bell vote was approved unanimously