

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 20, 2024

Location: Board Conf. Room & Via Zoom

Proof of Notice: Sent Tuesday, September 17, 2024, at 6:14 p.m.

Meeting Date/Time: Friday, September 20, 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: John Joseph, Chair; Donald Barnes and Dave Bell Committee Members

Absent: none

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

Attendance via Zoom: Dave Bell and Doug Stephens resident

Old Business: None

New Business:

September 13, 2024, minutes

A motion was made by John Joseph to approve the minutes dated September 13, 2024: seconded by Donald Barnes: approved unanimously

EAR Submissions Approved by Office (AOB)

None

EAR Submissions submitted for approval

- 464 Palm Drive Alan Evans - Paint driveway by Contract Material Co.
- 258 Lake Drive Janis Curry - Paint stair railings white.

John Joseph made a motion to approve the two requests: seconded by Donald Barnes: approved unanimously.

Action Items:

The next EAR meeting will be on Friday, September 27, 2024, at 9:00 a.m.

Meeting Adjournment

Motion to adjourn the meeting at 9:06 a.m. by John Joseph: 2nd by Donald Barnes: unanimously approved.