SUNSET PALMS EXTERIOR ALTERATION COMMITTEE

Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781 Phone: (727) 577-0287, Fax: (727) 577-4864

EAR COMMITTEE MEETING MINUTES November 1, 2024

Meeting Date/Time/Location: Friday, November 1, 2024, at 9:00 a.m. Board Conf. Room & Via Zoom

Proof of Notice: Tuesday, October 29, 2024, at 6:14 p.m.

Zoom Credentials:

https://us06web.zoom.us/j/84572934511?pwd=XYvJHIABpJGa0sxxFmZxrxmbUXGB4o.1
Meeting ID: 845 7293 4511, Passcode: 707177, Dial by your location +1 305 224 1968 US, 2024

Committee Roll Call: Dave Bell via Zoom, John Joseph absent

Additional Attendees: Marillyn Corazza, Manager.

Old Business: submissions submitted by office: None

New Business: None

EAR Submissions Approved by Office (AOB) None

EAR Submissions submitted three for approval.

- Mike Baker, 216 Canal Drive, needs to replace 4 windows all the size, was on hold from last week, and does not need a permit
- Terry Bogart, 083 Avocado, drive Paint the outside gray, does not need a permit,
- Drew Lawrence, 279 Lily Drive, Replace windows, roof, gutters, and siding. Need permit
- Motion: Dave Bell made a motion to approve the three requests and was seconded by Donald Barnes and was approved by everyone unanimously.

Action

The next EAR meeting will be on Friday, November 8, 2024, 2024, at 9:00 a.m.

Meeting Adjournment

Motion to adjourn the meeting at 9:08 a.m. by Dave Bell: seconded by Donald Barnes: motion was unanimously approved. The meeting was adjourned at 9:08 a.m.