

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 for December 20, 2024

Location: Board Conf. Room & Via Zoom

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

Meeting Date/Time: Friday, December 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

Meeting called to order 9:00 AM

Committee Roll Call: John Joseph Chairman, Dave Bell, and Donald Barnes

Additional Attendee: Julia Durda, Administrative Assistant

Attendance via Zoom: None

Old Business: None

New Business:

December 13, 2024, minutes

A motion was made by John Joseph to approve the minutes dated December 13, 2024, and seconded by Dave Bell and approved unanimously

EAR AOB: None

EAR ten Submission were submitted for approval.

- **224 Canal, Keith Hillier, Add a 3 foot by 23 feet concrete pad to driveway Install himself, need a contractor to obtain permit**
- **246 Canal, Ada Bagatin, Repair and replace carport post, in exact same spot**
- **293m Lily Drive , Donald Barnes, install new AC by Mid Pinellas AC Co.**
- **483 Cactus Drive, David Jones, Replace trim along edge of roof front and back**
- **548 Violet Drive, Lawrence Smith, replace carport roof, and other /damage, AMS is the contractor, need permit**
- **550 Violet Drive, Jose Vazquez/ Nancy, repair Screen damaged by hurricane**
- **655 Orange Drive, Peter Ewing, Install vinyl siding on front of home and paint the balance grey**
- **690 Lake Drive, Joseph Ancona, replace screen in front of house, with same size**
- **697 Lake Drive, Clifton Chandler, Screw down loose roof.**

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- **698 Lake Drive, Fred & Shirley Saunders, Repaint Carport same color**

A motion was made by John Joseph to approve the above ten requests, some need permits, and some do not, seconded by Dave Bell and approved unanimously

Action I

The next EAR meeting will be on Friday, January 3, 2024, at 9:00 a.m.

Meeting Adjournment

Motion to adjourn the meeting at 9:27 a.m. by John Joseph: 2nd by Dave Bell vote was unanimously approved.