## **MINUTES OF ARC MEETING**

Monday, January 25, 2016 6:30 p.m.

Christ Episcopal Church 4030 Manatee Avenue W. – Meeting Room #1 Bradenton FL 34209

Members present: Mike Zelle (Chair) Barbara Morsch (Member-at-large)

... Call to order The Chair called the meeting to order at 6:30 pm.

# Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Homeowner Comments There were no homeowner comments.

## Approval of minutes of previous meeting

The approval of the minutes of the meeting of January 19, 2016 was deferred to the next ARC meeting.

#### **New business**

#### **Consideration of new modification requests**

The Chair presented a request by a homeowner at Lot #112 8524 17<sup>th</sup> Drive NW to remove a live oak from the front yard. The ARC denied this request pending receipt of further documentation showing that the request met modification request guidelines (identification of replacement tree and approval of Manatee County for the removal of a live front-yard oak).

#### Next meeting

The next meeting will be at the call of the Chair.

# Adjournment

On a motion from the Chair, the meeting adjourned at 6:50 pm.