

MINUTES OF ARC MEETING

Monday, January 8, 2018

1:00 pm

Wisteria Park Community Pool
1703 86th Street NW, Bradenton 34209

Mike Zelle (Chair – pro tempore)

Gail Larose (Secretary)

Call to order

The Chair called the meeting to order at 1:12 pm.

Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

Approval of minutes of meeting of December 12, 2017

On a **motion** by Mike Zelle, **seconded** by Gail Larose, the minutes of the meeting of December 12, 2017 were **approved**.

New business

- A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request for 8816 17th Avenue Circle NW (Lot #5) to install a permanent generator was **approved** providing all relevant County permits had been obtained and that a copy sent to the Wisteria Park property manager for the record.
- A **motion** by Mike Zelle, **seconded** by Gail Larose, to approve a modification request for 8810 18th Avenue NW (Lot #50) to install an in-ground pool was **approved** as presented provided that a copy of relevant County permits were sent to the Wisteria Park property manager for the record.
- On a **motion** by Gail Larose, **seconded** by Mike Zelle, the revised Wisteria Park Residential Community Design Guide was unanimously **adopted** by the ARC.

Any other business

No further business.

Next meeting

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

Adjournment

On a **motion** by Gail Larose, the meeting adjourned at 1:19 pm.