# **MINUTES OF ARC MEETING**

Friday, Jan. 26,2018 1:00 pm Wisteria Park Community Pool 1703 86th Street NW, Bradenton 34209

Present: Steve Moyer (Chair), Mike Zelle. Kemp Pollard (Secretary)

## Call to order

The Chair called the meeting to order at 1 pm.

### Determination of quorum and proper meeting notice

Quorum and proper meeting notice were noted.

### Approval of minutes of previous meeting

On a motion by Steve Moyer, seconded by Mike Zelle, the minutes of the meeting of Jan. 8, 2018 was approved.

#### New business

1. Request to remove and replace front yard tree, 1939 85<sup>th</sup> Crt. NW reviewed and approved. Homeowner to be notified. Due to IRMA storm, homeowner has up to 6 months to install replacement tree

## Any other business

No further business

## **Next meeting**

The next meeting will be held, as required, as requested by the Chair.

### Adjournment

On a motion by Mike Zelle, the meeting adjourned at 1:15 pm