MINUTES OF ARC MEETING MONDAY DEC 17, 2018 2:45 PM

Palma Sola Presbyterian Church <u>Parlor</u> 6510 3rd Ave. W. Bradenton, FL 34209

Present: Steve Moyer, Mike Zelle, Kemp Pollard

Absent: none

Call to order

The ARC President called the meeting to order at 2:35 pm.

Determination of quorum and proper meeting notice

Quorum established and proper, timely meeting notice was posted

Approval of minutes of previous meeting

Previous meeting minutes of Nov. 14, 2018 were approved.

New business

Request Summary	Submit Date	Submitter	Addr/Lot	Disposition/ARC Decision
Remove Oak Tree in Front Yard and replace with approved tree	NOV 28, 2018	R. Miller/F. Tencza	1719 85th Ct NW, Bradenton Lot 103	Approved
Install Whole House Generator	Dec. 15, 2018	J. Carroll	1946 85 th Crt. NW Lot 82	Approved

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 2:45 pm