## MINUTES OF ARC MEETING

Feb 06, 2024 10:30am Wisteria Park Gazebo 1730 86<sup>th</sup> St. NW Bradenton, FL 34209

**Present**: Maryann King, Dave Hooper, Louie Roseman

Absent:

Call to order.

Meeting called to order at 10:30am

# Determination of quorum and proper meeting notice

Quorum established and proper, timely meeting notice was posted.

**Approval of minutes of previous meeting** - minutes from Oct 26, 2023

## **New business**

	<b>Submit Date</b>	Submitter	Address/Lot	Disposition
New roof – Certainteed Landmark Weathered Wood	Jan 30, 2424	Martin Damm	8857 17 <sup>th</sup> Ave Cir NW (Lot 36)	Approved
Roof – Owens Corning, Duration, Brownwood (request previously	Jan 3 <sup>rd</sup> , 2024	William Ford	8841 17 <sup>th</sup> Ave Cir NW (Lot 41)	Previously approved
approved)				

### **Other new Business:**

**MOTION** was made by Dave and seconded by Louie to Amend the Community Design Guidelines in alignment with section 9.09 of the Declaration – Mandatory Tree Planting and Maintenance. **MOTION** passed unanimously.

## Adjournment

Meeting adjourned