

MINUTES OF ARC MEETING

Thursday, March 31, 2017

1:30 pm

Gazebo, Wisteria Park Community Pool
Corner 19th Avenue NW and 86th Street NW
Bradenton FL

Members present:

Steve Moyer (Chair)

Mike Zelle (Member-at-large)

Gail Larose (Secretary)

Homeowners present:

Randall Miller and Felicia Toncza

Call to order

The Chair called the meeting to order at 1:30 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 meeting of December 29, 2016

On a **motion** by Steve Moyer, **seconded** by Mike Zelle, the minutes of the meeting of December 29, 2016 were **approved**.

New business

A **motion** by Gail Larose, **seconded** by Mike Zelle, to approve a modification request to replace window with high-impact glass at 1719 85th Court NW (Lot #103) was **approved** as presented.

Any other business

There was no further business.

Next meeting

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

Adjournment

On a **motion** by Mike Zelle, the meeting adjourned at 1:50 pm.