

MINUTES OF ARC MEETING

Monday, April 24, 2017

3:30 pm

Bradenton FL

Members present:

Steve Moyer (Chair)

Mike Zelle (Member-at-large)

Gail Larose (Secretary)

Homeowners present:

Paul Christie

Call to order

The Chair called the meeting to order at 330 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 March 31, 2017

On a **motion** by Mike Zelle, **seconded** by Steve Moyer, the minutes of the meeting of March 31, 2017 were **approved**.

New business

A **motion** by Mike Zelle, **seconded** by Steve Moyer, to approve a modification request to build a 20 foot by 50 foot one-story addition at the north side of the house at 8826 17th Avenue Circle NW (Lot #9) was **approved in principle** on the condition that the homeowner provide the Wisteria Park Homeowners Association property manager with more detailed plans that meet all relevant criteria in the *Declaration of Covenants, Conditions and Restrictions for Wisteria Park*, the *Rules and Regulations for Wisteria Park Homeowners Association Inc.* and the *Residential Community Design Guidelines* (elevation, setbacks, easements and water flow, etc.), a copy of all applicable county permits, evidence of the hiring of licensed contractor(s) and written agreement from affected neighbor(s).

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 3:50 pm.