

**Architectural Control Committee (ACC) Meeting Report  
Caloosa Country Club Estates Property Owners' Association, Inc.  
(CCCEPOA)**

The meeting began at 2:04 PM on January 20, 2025.

Present:	Larry Hirschak	ACC Chairperson
	Andrea Tarr	ACC Member
	Judy Wilson	ACC Member
	Dianne Baker	BoD ACC Liaison
	Merlene Smithyman	BoD President
Resident:	Kenn Enoch	

Old Business:

There was no old business to be discussed.

New Business:

1. Board President Smithyman spoke to a relative of the homeowner at 1932 East View Drive to remove a political sign in the front window that had exceeded the permissible duration of display.
2. Reviewed, discussed, and completed request approvals; they are as follows:
  - a. 2109 West View Drive – replace roofing.
  - b. 1902 East View Drive – replace three exterior doors and three trees lost during the hurricane.
  - c. 1910 East View Drive – replace Sylvester Palm and lanai screen/aluminum pieces all damaged in the hurricane.
  - d. 1920 East View Drive – install solar spotlight in the back yard.
  - e. 2001 East View Drive – plant a Foxtail Palm in front landscape bed.
  - f. 2002 East View Drive – install enclosure around A/C Unit and garbage cans.
  - g. 1712 Wedge Court – replace roofing.
3. Mr. Enoch was there waiting for the BoD meeting. He was told to remove some of the items that were being stored alongside the house.

The next meeting will be on February 17, 2025, at 2:00 PM in the Palm Room.

Meeting adjourned at 2:44 PM

Submitted by: Larry Hirschak, ACC Chairman