



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
Phone: (727) 577-0287, Fax: (727) 577-4864
A Resident-Owned 55+ Community
<https://www.sunsetpalms.org>

Share Sales / New Unit Install Approval Committee
Meeting Minutes
Tuesday, March 07, 2023

Date: March 07, 2023, 6:00 PM Board Meeting Room

Attendees: Gary Thrasher, Chairman; Committee members: Jan McCoy; Greg Jackson absent or cause; Rich Thomas, LCAM absent for cause
Home Marketing Committee Members: Dave Bell, Reg McCarthy and Kevin McCormack

The meeting was called to order at 6:20 PM. Conversations were had with the New Home Marketing Committee. They requested lots not fully committed to be marked reserved vs. sold. Pending signs have already been ordered. They also voiced their concern regarding the now low cost of a share along with pre-existing discounts, given the shift in the market this past year. We also discussed the holding of lots without a deposit. Gary Thrasher will request these items be added to the next Finance committee agenda for discussion.

Review of the following took place:

1. Unit 646 Camphor, Gordon Kopachek & Karen Spencer - New Share 723 Conversion (expected to close in March through Gold Title). Share was approved pending addition of Spencer to the mobile title.
2. Unit 042 Azalea, Richard & Cindy Anderson – New mobile install complete. New Share approval sought. Was pending completion of a revised form from Gold. NEW SHARE APPROVED
3. Unit 073 Avocado, J Kapala & C. Tseng – New mobile install complete. NEW SHARE APPROVED.

MOTION: A motion was made by Jan McCoy to approve the new share sale for both units 042 Azalea/Anderson and 073 Avocado/Kapala & Tseng. Motion was seconded by Gary Thrasher. Motion carried unanimously.

Motion to Adjourn was made by Jan McCoy, seconded by Gary Thrasher, motion carried unanimously. Meeting adjourned at 6:59 PM.