

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

Share Sales / New Unit Install Approval Committee Meeting Minutes Tues., March 14, 2023

Date: March 14, 2023, 12:00 PM Board Meeting Room

Attendees: Gary Thrasher, Chairman; Committee members: Jan McCoy, Greg Jackson, Rich Thomas, LCAM were present.

Shareholders: Dave Russell, Home Marketing Committee attended in person.

Agenda Items: Unit 635 Camphor Share Transfer from Connie and William White to David Diest

The meeting was called to order at 12:00 PM. Rich Thomas provided an overview of the share sales process for new shares and 723 share conversions.

Paperwork was reviewed for the share transfer of unit 635 Camphor.

Motion: The motion was made by Jan McCoy to approve the sale of unit 635 Camphor, with an existing share, from Connie & William White to David Diest. Motion was seconded by Greg Jackson. Motion carried unanimously.

Dave Russell gave an update on the first Home Marketing meeting.

Agreed Upon Actions:

Rich will provide a copy of the share sale overview to Dave Bell. Jan will provide an update of open lots for sale to Dave and Bell and Dave Russell.

Motion to Adjourn was made by Jan McCoy, seconded by Rich Thomas, motion carried and meeting adjourned at 1:11 PM