



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
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Share Sales / New Unit Install Approval Committee Meeting Minutes Tuesday, March 28, 2023

Date: March 28, 2023, 12:00 PM Board Meeting Room

Attendees: Gary Thrasher, Chairman; Committee members: Jan McCoy, Greg Jackson; Rich Thomas, LCAM
Home Marketing Committee: Dave Russell

The meeting was called to order at 12:01 PM. Review of the following took place:

Share Sales:

1. Unit 489 Cactus, Karen Bervert Share Transfer from Alice Weaver, Ernest Weaver & Brenda Walker (Larry Weaver deceased). Owner has provided proper emotional support animal paperwork for two cats.

Motion: A motion was made by Jan McCoy to approve the share transfer. Motion was seconded by Greg Jackson. Motion carried unanimously.

SHARE TRANSFER APPROVED

2. 670 Orange, (Gail Burns & Mike Houlihan) Share Transfer from Max.

Motion: A motion was made by Jan McCoy to approve the share transfer. Motion was seconded by Greg Jackson. Motion carried unanimously.

SHARE TRANSFER APPROVED

New Unit Install:

1. Unit 172 Canal (Christopher Harnett) – Reviewed second set/revised smaller unit proposed install plans from Factory Select Homes. Lot width 48 x 82 ft., unit overall install width (26.8 ft+12 ft shed = 38.8 ft.) Lot was remeasured and existing plans will fit. Unit is to be set centered on lot. Steps – new installer is sourcing treated wood structure with cement treads and a cement board surround. 2 of 3 committee members prefer to maintain existing steps standard by continuing to use white cement brick, matching front planter materials vs. a different look.

Motion: Jan McCoy made a motion to accept the site plan and request the updates to the drawing. Greg Jackson seconded the motion. All were in favor. Motion carried.

SITE PLAN APPROVED with change of unit centered and steps to meet current cement brick standards in the park.

2. Unit 77 Canal (William & Sandra Dawe) – Address has single wide units on both sides. Lot size 49 x 69 ft. Unit 39 x 56 ft (27 + 12 shed). Drawing needs to add front planter. Water lines will need to be flagged at time of install site prep.

Motion: Jan McCoy made a motion to accept the site plan and request the update to the drawing. Greg Jackson seconded the motion. All were in favor. Motion carried.

SITE PLAN APPROVED

Motion to Adjourn was made by Greg Jackson seconded by Gary Thrasher, motion carried unanimously. Meeting adjourned at 12:48 PM.