



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
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**Share Sales / New Unit Install Approval Committee
Meeting Minutes
Tuesday, April 4, 2023**

Date: April 4, 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; Finance Committee, Larry Smith

The meeting was called to order at 12:00 PM. Review of the following took place:

Reviewed Status of Open Lots:

- Lot 008 Azalea Mitley, Conner has a new drawing in process
- Lot 194 was Hickey has been swapped to Meyers for better unit fit
- Lot 432 was Meyers has been swapped to Hickey for better unit fit

New Unit Install Site Plan Review:

1. 079 Avocado Lewis Day – Lot is 48 x 69 ft. Unit is 39 x 56 ft. Shed will have to be reduced by 1 foot. No measurements on frontage. City has an 8 ft. min. from front of home to the beginning of the pavement. Sidewalks are 3 feet. Grassed area must be 5 ft.
SITE APPROVAL ON HOLD pending frontage delineation and reduction of shed by a foot. Greg to check measurements.

Share Sales:

1. Unit 234 Canal – Scott & Maribeth Darrow – from Ricky & Sharon Hinty

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. Unit 689 Lake, Anthony & Linda Barron (existing residents) from family of Shirley Schlenther (deceased) Share Transfer. Scheduled to close 04/17/2023 with Gold Title

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

Motion to Adjourn was made by Jan McCoy seconded by Greg Jackson, motion carried unanimously. Meeting adjourned at 12:56 PM.