



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 10, 2023**

Meeting Date: April 10, 2023

Time: 12:00 PM

Location: Board Conference Room

The meeting was called to order at 12:12 PM

Roll Call: Gary Thrasher, Committee Chair; Greg Jackson, Jan McCoy; Richard Thomas, LCAM

Attendees: Maggie Stokes, Treasurer, Board of Directors; Bouchard, Home Marketing Committee member

#1. 689 Lake Dr., - Anthony & Linda Barron from family of S. Schlenther (deceased) Share Transfer was reviewed and approved on 04/04/2023; however, they'd like to add their daughter, Melissa Barron, to the share for survivorship purposes prior to close on 04/17/2023. A two-person Board interview of daughter was conducted today and approved pending receipt of background check from Canada.

Motion: Gary Thrasher made the motion to approve the share transfer sale pending receipt of the final background check for Melissa from Canada. The motion was seconded by Jan McCoy. Motion carried unanimously. (update: background check rec'd 04/19/2023) **SHARE TRANSFER APPROVED.**

#2 693 Lake Dr., - William & Eleanor Andrews from Muriel & Todd Porter Share Transfer - FSBO – APPROVAL ON HOLD - approval packet did not include an estoppel and consisted of a simple contract, no title search or appropriate paperwork to indicate a share sale was taking place. Confirmed property currently includes a share.

Richard reviewed a newly developed real estate tracking checklist to be used by the office moving forward. He also shared the outcome of a meeting with Gold Title wherein they will now be an available resource to handle share owner add-ons or removals for estate management purposes. Their closing cost comes in at half the price of doing the same work through McManus and McManus law firm. There may be slight variations due to variables, however, the cost comparison shared was: McManus \$2,541.00 vs. Gold \$1,277.75.

Motion to adjourn. A motion to adjourn the meeting was made by Greg Jackson, seconded by Gary Thrasher. The motion passed unanimously. The meeting adjourned at 1:11 PM.