



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 18, 2023**

Meeting Date: April 18, 2023

Time: 12:00 PM

Location: Board Conference Room

The meeting was called to order at 12:05 PM

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

Agenda:

Open Lot Installs in Process:

There was no new information to share.

Open Lots for Sale:

Two more lots entered pending status (449 Hibiscus & 536 Violet) resulting in 14 available for sale

Share Transactions:

1. 007 Azalea Hedley Tony Giles & Lee Giles (son) from Antonio & Marisa Bossio - Share Transfer

Motion: Jan McCoy made a motion to approve the share transfer of 007 Azalea as noted above.
Seconded by Greg Jackson, all were in favor. Motion approved. SHARE TRANSFER APPROVED

2. 413 Oleander David Bishop removing Ruby Bishop and adding Amanda Bishop Share Transfer/Add-On
– APPROVAL ON HOLD – Insufficient documentation. Returned to McManus and McManus for revision.

3. 415 Oleander, Jackie P. Dean from Keven & Debra Gray – Share Transfer – APPROVAL ON HOLD
Missing paperwork. Sunbelt sending mobile registration to DMV

The committee ratified the approval of the below share transfer transactions received from J. Damonte:

1. 175 Canal Hedley Giles & Doreen Andrews – Share Transfer/Add-on of Doreen Andrews, certificate issued 4/3/2023
2. 202 Canal Karen & Hugo McCarthy (and Matthew & Annie McCarthy for estate purposes) from Mark J. Vesely (who is moving to 007 Azalea) – Share Transfer, certificate issued 04/03/2023

3. 623 Palmetto Maureen & David Doody (and Scott & Ryan Doody for estate purposes) from Ronald Senavilla – Share Transfer, certificate issued 04/03/2023
4. 632 Palmetto Jeffery Newsome & Dorothy Newsome from Raymond & Elizabeth Brosius - Share Transfer, certificate issued 04/03/2023
5. 690 Lake Marisol Davis, Joseph & Deanna Ancona from Denise Harned – Share Transfer, certificate issued 04/03/2023

Jan McCoy made a motion to ratify the approval of the above share transfers. Motion was seconded by Greg Jackson, all were in favor. Motion passed.

APPROVED SHARE TRANSFERS FOR UNITS 175, 202, 623, 632, 690

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 1:08 PM.