



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
Phone: (727) 577-0287, Fax: (727) 577-4864

**Share Sales / New Unit Install Approval Committee
Meeting Minutes
Tuesday, April 25, 2023**

Meeting Date: April 25, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:01 PM

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

Attendees: John Thomas, Maggie Stokes, Treasurer

Agenda:

Open Lots:

430 Sean Hickey – An existing 2020 model home is being moved in from a Legacy owned property. The site plan and unit dimensions meet criteria. An inspection, to be paid by owner, is required within 60 days of install. Rich will inform Sean of the need for an inspection. The unit is being installed by Citrus Homes.

Greg Jackson made a motion to accept the site plan as received with the caveat a home inspection take place within 60 days either prior to or upon install. Gary Thrasher 2nd the motion. Motion passed.

SITE INSTALL APPROVED.

432 Sean Hickey – A new unit is being purchasing from and installed by Citrus homes. Trees have been removed. This is a smaller unit. Owner proposes to use this lot as a seasonal rental. Rich will ensure the owner knows the patio marked on back of lot is to be created using pavers, not concrete.

Greg Jackson motioned to approve the site plan as delivered with the understanding the patio will be pavers, Gary Thrasher 2nd the motion. Motion passed unanimously.

SITE INSTALL APPROVED.

008 Azalea – Mitley, Conner, this site plan proposes a 60' long unit which appears to be covering water lines. We will look at cost for us to move the water lines to the back lot line. We will confirm gas and water line locations and discuss options. HOLD FOR LOT REVIEW.

079 Avocado – Lewis Day, Rich will communicate required reduction of 1 ft. on the width of the shed to Bay mfg. and Lewis Day.

HOLD FOR SITE PLAN REVISION

177 Canal – William and Sandra Dawe, site plan was previously approved pending updated site plan, Bay Homes. An updated site plan has not been received. Rich to follow up with the Dawes and Bay Homes.

Share Transactions:

1. **077 Avocado** - Kenneth Slaby from Elaine Just & William Scott, Rich will provide a copy of a prospectus to the new owners.

Jan McCoy made a motion to approve the share transfer of 077 Avocado from the Scotts to the Slabys. Gary Thrasher seconded the motion. All were in favor. Motion passed.

APPROVED SHARE TRANSFER

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.