

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, May 2, 2023

Meeting Date: May 2, 2023

Time: 12:10 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: Maggie Stokes, Treasurer, Ron Endicott, Maintenance

Agenda:

Discussion of cost of tree removal and repair of sewer connections was held. Greg will look at the remaining lots and the potential tree impact.

Open Lots:

Lot 015 Azalea – Gary Thrasher motioned to approve the site plan for lot 015 Azalea as reviewed, 2nd Greg Jackson, all were in favor. SITE PLAN WAS APPROVED.

Share Transactions:

089 Alamanda – Marilyn Sullivan adding son, Stephen Sullivan, husband Phillip is deceased – Gary Thrasher made a motion, 2nd by Jan McCoy to approve to accept adding of son to the share subject to receipt of death cert. SHARE ADD-ON APPROVED

Action: Rich to obtain death certificate.

622 Palmetto – Share add-on Russell and Irene Herrick adding Regina Marie Herrick share add on. Jan McCoy made a motion to approve the addition of Regina Herrick to the share for unit 622 Palmetto. Gary Thrasher 2nd the motion. All were in favor. SHARE ADD-ON APPROVED

693 Lake – William and Eleanor Andrews buying from William & Muriel & Todd Porter, share transfer through Gold Title. Jan McCoy motioned to approve the share transfer of 693 Lake as reviewed, Greg Jackson 2nd the motion. All were in favor. SHARE TRANSFER APPROVED

Motion to adjourn. A motion to adjourn the meeting was made by Jan McCoy, seconded by Gary Thrasher. The motion passed unanimously. The meeting adjourned at 1:03 PM.