



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
A Resident-Owned 55+ Community
Phone: (727) 577-0287, Fax: (727) 577-4864
<https://www.sunsetpalms.org>

2023 RULES COMMITTEE MEETING – FOCUS GROUP #1

Meeting Date: Monday, March 13th at 1:30 pm
Time: 1:30PM – 3:30 PM
Location: Board Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/84817683682?pwd=SlZhTnJmTGFKL0NNUmloZEdPcWI1QT09>

Meeting ID: 848 1768 3682

Passcode: 373456

One tap mobile

+13052241968,,84817683682#,,,,*373456# US

Dial by your location

+1 305 224 1968 US

The meeting was called to order at 1:30 PM

Committee Attendees Focus Group #1: Maggie Stokes, Chair; Judy Payne, Allan Armsworthy (absent), John Swisher, Sheila Thoms, Jim Hamilton, Jan McCoy, President

Via Zoom: Resident: Susan Anderson

The committee members began the process of reviewing and proposing edits to the Rules and Regulations of Sunset Palms document.

They started at the beginning of the document and will continue forward, point by point to include sections 1 through 12. Focus group #2 will review and edit the remaining sections of the document.

Maggie will mark up the document using Microsoft Word revision tools and will submit to Karen Harding, secretary of group 2, who will maintain the master file.

Sections I thorough III were reviewed with highlights noted below. Full detail of edits can be found in the mark-up master document.

Section I. GENERAL INFORMATION

Item numbers 1 2, and 3 changes consisted of:

- Minor edits of punctuation were noted
- Changed the manager's office location to read: the Clubhouse
- After-hours emergency numbers can be found...(added) and on the website

Section II. DEFINITIONS

Item numbers 1 thru 13 were reviewed. The only modification was:

- Item 7. Added the wording "share" – membership share certificate

Section III. MEMBERSHIP IN THE COOPERATIVE

1. Housing for Older Persons

Sections A, B, C, D were reviewed with no edits

2. Application and Approval for Residency

Items a. thru i. were reviewed:

- Item c. change the comma at the end of the paragraph to a period
- Item e. removed the cost for request for a printed Prospectus, By-Laws and Rules. New residents must sign that they have read and agree to abide by said documents.
- NOTE DISCUSSION: The committee would like to recommend copies be created and made available for either hard-copy or electronic version distribution to residents with signed receipt of document.
- Item g. changed word member to resident
- Item h. – committee would like to investigate legitimacy of the statement that annual validate of occupants of the park is required
- Item i. had an edit proposed by the 2022 Committee striking out the sentence: A maximum of four (4) permanent Residents shall be allowed per home. Note: This was changed to facilitate larger units in the park having three bedrooms.

A motion to adjourn the meeting was made by Maggie Stokes at 3:09 PM, seconded by Judy Payne, motion passed unanimously.

Respectfully submitted,

Jan McCoy