



**SUNSET VILLAGE, INC.
O/A SUNSET PALMS
Rules & Regulations Committee Focus Group 2 Meeting Minutes
March 15, 2023
Sunset Palms Maintenance Building Boardroom**

Call to Order:

The meeting was called to order at 6:32pm by Gary Thrasher.

Notice of the meeting was made to shareholders with attendance available in person in the maintenance building boardroom and via zoom. No shareholders were present on zoom. Two shareholders, Grant Clay and Royce Pauley attended in person. The President, Jan McCoy also attended the meeting.

Dave Russell attended the meeting as he had notified Gary Thrasher that he wanted to volunteer to be a member of the committee.

Roll Call:

Committee members present in the boardroom:

- Gary Thrasher, Co-Chair
- Karen Harding, Member
- Dave Russell, Member
- Reg McCarthy, Member
- Dee Giordano, Member
- Madlyn Ward, Member

Review of Rules & Regulations Focus Group 2 Mandate:

The focus group will begin reviewing the rules & regulations at section XIII. Responsibilities. The current 2013 version of the rules & regulations will be used.

Appointment of Recording Secretary:

Karen Harding volunteered to act as recording secretary for the committee and will maintain the word document of the Rules & Regulations with track changes enabled.

Review and Discussion of Rules & Regulations:

The focus group reviewed rule numbers XIII to XV with several changes noted and included with track changes in the word document of the rules & regulations.



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Before adjourning the meeting, the Co-Chair asked the committee members to be prepared to discuss the no pet policy wording and think about what they might think the policy regarding pets should be prior to the next meeting. The next meeting was called for Wednesday, March 22, 2023 at 6:30pm at the same location.

Adjournment:

A motion was made by Madlyn Ward and seconded by Dee Giordano to adjourn the meeting. The meeting was adjourned at 7:58pm.