



**SUNSET VILLAGE, INC.  
O/A SUNSET PALMS  
Rules & Regulations Committee Focus Group 2 Meeting Minutes  
March 29, 2023  
Sunset Palms Maintenance Building Boardroom**

***Call to Order:***

The meeting was called to order at 6:30 pm 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. One shareholder, Royce Pauley attended in person. The President, Jan McCoy was also in attendance.

***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 XVI. No Pet Policy. The current 2013 version of the rules & regulations will be used.

***Appointment of Recording Secretary:***

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

***Review and Discussion of Rules & Regulations:***

Gary brought to the group's attention at the group had not included any conditions necessary to maintain an emotional support animal in the park. Jan McCoy also spoke to the current process documents that park management has developed and is using.



**SUNSET VILLAGE, INC.  
O/A SUNSET PALMS  
Rules & Regulations Committee Focus Group 2 Meeting Minutes  
March 29, 2023  
Sunset Palms Maintenance Building Boardroom**

The focus group recommends that park management update that document once the rules & regulations have been approved by the Board of Directors.

After discussion, it was decided to add sections to the "No Pet Policy" that speak to vaccination & registration requirements and that these animals are not to be transported about the park. The wording agreed upon was included in the word document with track changes on.

The Water, Sewer and Trash section was reviewed with some minor wording changes incorporated.

The group will meet again on Wednesday, April 5, 2023 and begin their review at the section speaking to Guests. Reg McCarthy informed the committee that he would be joining the next meeting via zoom as we was departing the park soon.

***Adjournment:***

A motion was made by Jan McCoy and seconded by Dave Russell to adjourn the meeting. The meeting was adjourned at 7:59pm.