



**SUNSET VILLAGE, INC.
O/A SUNSET PALMS
Rules & Regulations Committee Focus Group 2 Meeting Minutes
April 5, 2023
Sunset Palms Maintenance Building Boardroom**

Call to Order:

The meeting was called to order at 6:36pm 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
- Madlyn Ward, Member
- Allan Armsworthy (focus group #1 member)

Committee members present for part of the time via Zoom:

- Reg McCarthy, Member (approximately 45 minutes)

Committee members not present:

- Dee Giordano
- Dave Russell

Review of Rules & Regulations Focus Group 2 Mandate:

The focus group will begin reviewing the rules & regulations at section XVIII. Guests. 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.



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Review and Discussion of Rules & Regulations:

At Allan Armsworthy's request the group discussed the no pet policy and provided Allan with an update on what the focus group had previously discussed and decided. The focus group understands that decisions will need to be made about what next steps may be necessary if it becomes known that animals in the park are not registered with park management.

The Guests and Noise sections were reviewed with some minor changes incorporated into the document.

The group reviewed the Soliciting section of the rules & regulations document and as a result follow up is required around the question if political campaign candidates are allowed to solicit votes within the park.

The group will meet again on Wednesday, April 12, 2023, and begin their review at the Traffic and Vehicles section.

Adjournment:

A motion was made by Jan McCoy and seconded by Madlyn Ward to adjourn the meeting. The meeting was adjourned at 7:56pm.