



**SUNSET VILLAGE, INC.
O/A SUNSET PALMS
Rules & Regulations Committee Focus Group 2 Meeting Minutes
April 12, 2023
Sunset Palms Maintenance Building Boardroom**

Call to Order:

The meeting was called to order at 6:31pm 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
- Dee Giordano, Member
- Allan Armsworthy (focus group #1 member)

Committee members not present:

- Reg McCarthy
- Dave Russell

Review of Rules & Regulations Focus Group 2 Mandate:

The focus group will begin reviewing the rules & regulations at section XXI. Traffic and Vehicles. 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:

At Karen Harding's request Jan McCoy will seek clarification from the Corporation's insurance provider regarding the need for signage at the lake (perhaps no swimming, use at your own risk, etc.).



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The Traffic and Vehicles and RV's, Boats, Utility and Boat Trailers sections were reviewed with some minor changes incorporated into the document.

Gary Thrasher outlined next steps:

- distribution of the rules and regulations document (with changes from both focus group 1 and 2 incorporated) to the entire committee for their review.
- Calling of a meeting of the entire committee.

Adjournment:

A motion was made by Karen Harding and seconded by Jan McCoy to adjourn the meeting. The meeting was adjourned at 7:51pm.