



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
Phone: (727) 577-0287, Fax: (727) 577-4864

Share Sales / New Unit Install - Approval Committee
Meeting Minutes
Tuesday, May 23, 2023

Meeting Date: May 23, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:00 PM

Roll Call: Gary Thrasher, Committee Chair; Greg Jackson, Jan McCoy; Richard Thomas, LCAM; Other Attendees: Maggie Stokes, Treasurer; John Thomas

Agenda:

Open Lots:

Greg remeasured lots 172 and 194, double checking location of utility lines. Ron Endicott will call Bay Homes to check on sewer line install for 194 Canal.

Share Transfers:

109 Alamanda – Dallas and Alan Dale, from Donald and Shirley Reynolds. Jan McCoy made a motion to approve the share transfer of unit 109 Alamanda from Donald & Shirley Reynolds to Dallas and Alan Dale (estate adds: Eason, Graham, Smyth); Greg Jackson seconded the motion, all were in favor, motion carried.

421 Oleander – Richard & Irene Kean from Marilynne & Douglas Lane. Jan McCoy made a motion to approve the share transfer of unit 421 Oleander from Marilynne & Douglas Lane to Richard and Irene Kean ; Greg Jackson seconded the motion, all were in favor, motion carried.

620 Palmetto – (**Share add-on** for estate purposes) Arthur & Elizabeth Garland adding Nancy Lynn Powell & Christopher Garland. Jan McCoy made a motion to approve (**Share add-on** for estate purposes) Arthur & Elizabeth Garland adding Nancy Lynn Powell & Christopher Garland; Greg Jackson seconded the motion, all were in favor, motion carried.

678 Maple - Glennis Reid & Mary Peddle from Alma & Susanne Ottenheimer. Jan McCoy made a motion to approve the share transfer of unit 678 Maple from Alma & Susanne Ottenheimer to Glennis Reid & Mary Peddle; Greg Jackson seconded the motion, all were in favor, motion carried.

Motion to adjourn A motion to adjourn the meeting was made by Greg Jackson, seconded by Jan McCoy. The motion passed unanimously. The meeting adjourned at 12:25 PM.