



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, June 6, 2023**

Meeting Date: June 6, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:02 PM

Roll Call: Gary Thrasher, Committee Chair; Greg Jackson, Jan McCoy; Richard Thomas, LCAM

Attendees: Maggie Stokes, Treasurer; John Thomas

Agenda:

Open Lots:

A new mobile was dropped on **432 Oleander**, Mr. Sean Hickey. Citrus is installing.

Action: Richard to call Sean Hickey re: status of both unit installs. When is 430 coming? Confirm Ron Endicott located sewer lines for 430 and 432, determine if they require replacement and communicate with owner and installer.

Two lots were returned to open status in May (**536 Violet & 147 Juniper**).

Homes for Sale:

Richard Thomas provided an up-to-date list of homes for sale. He will provide weekly updates to the committee. He will reach out to any homeowners who have not registered their sale with the park to complete paperwork & be advised of the process.

Share Transactions:

029 Azalea – Share Transfer - Phillip & Sonia Jones from Helen & Roger LaFreniere. Jan McCoy made a motion to approve the share transfer of 029 Azalea from Helen & Roger LaFreniere to Phillip and Sonia Jones. Motion was seconded by Greg Jackson. All were in favor. Motion passed. SHARE TRANSFER APPROVED.

415 Oleander - Share Transfer - Jackie Paul Dean from Keven & Debra Gray – Share Transfer - Jan McCoy made a motion to approve the share transfer of 415 Oleander from Keven & Debra Gray to Jackie Paul

Dean. Motion was seconded by Greg Jackson. All were in favor. Motion passed. SHARE TRANSFER APPROVED.

500 Rose – Family Share Transfer – Tammy Jo Shipler to Vicky & Michael Brennan. Jan McCoy made a motion to approve the share transfer of 500 Rose from Tammy Jo Shipler to Vicky & Michael Brennan. Motion was seconded by Greg Jackson. All were in favor. Motion passed. SHARE TRANSFER APPROVED.

561 Gardenia – Share Transfer - Gary George & Bonnie Lou Hudson from Helen Sowards & Laura Jean Testa. Gary Thrasher made a motion to approve the share transfer of 561 Gardenia from Helen Sowards & Laura Testa to Gary & Bonnie Hudson. Motion was seconded by Greg Jackson. All were in favor. Motion passed. SHARE TRANSFER APPROVED.

661 Orange and 672 Maple – Share Modification – Gerard & Judith Mahon – The Mahons are removing Garry Mahon (deceased) and adding daughter, Andrea Rheume to their share. Jan McCoy made a motion to accept the removal of Garry Mahon and the addition of Andrea Rheume (for estate planning purposes) to the share of both 661 Orange and 672 Maple. The motion was seconded by Gary Thrasher. All were in favor. Motion passed. SHARE MODIFICATION APPROVED.

Other Business:

Mrs. Johnson, owner of **416 Oleander** (has a share) is asking to pull out the old mobile on that lot, at the family's expense, and transfer the share to unit **619 Palmetto** (a non-shareholder unit), where she currently resides.

Action: Rich will follow up with a letter to the owner informing her this transaction is possible with the understanding the removal of the mobile is at her expense, proof of contract & timely scheduling for removal will be required as well as continued payment of the monthly rental fee to the association until the mobile has been removed and the financial closing has taken place; which will return lot 416 to Sunset Village, Inc. and transfer the existing share from 416 Oleander to 619 Palmetto. Once conditions have been met with written agreed upon terms through Gold Title, the formal request for approval of the share transfer can be brought before the committee for approval prior to close.

Meeting Adjournment A motion to adjourn the meeting was made by Gary Thrasher, seconded by Jan McCoy. The motion passed unanimously. The meeting adjourned at 12:44 PM.