

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 20, 2023

## Meeting Date: June 20, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:05 PM by Gary Thrasher.

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

Attendees: Maggie Stokes, Treasurer

#### Agenda:

### **Open Lot New Installs:**

**008** Azalea – Mitley Connor – water lines are being moved this week to facilitate install. Rich to confirm site plan and obtain mfg. home model information.

430 Oleander – Sean Hickey – Greg will check on anticipated drop date for this unit.

**449 Hibiscus** – Ivan and Annie Randell – background and board interview complete. Working with Bay Mfg. Rich to obtain site plan and mfg. home model information.

#### **Share Transactions:**

**208 Canal** – Comardelle - Approval was pending availability for board of directors interviews. A motion was made by Jan McCoy to approve the transfer of the share for 208 Canal from Desmond Peddle and Mundon Reid to Carole Anne Comardelle and Kelly Vernon Comardelle pending receipt of final signatures on interview forms from the virtual meeting on 6/19/23. Motion was seconded by Greg Jackson, motion carried unanimously.

<u>Meeting Adjournment</u> A motion to adjourn the meeting was made by Gary Thrasher, seconded by Jan McCoy. The motion passed unanimously. The meeting adjourned at 12:42 PM.