

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, July 11, 2023

Meeting Date: July 11, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:00 PM by Gary Thrasher.

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

Attendees: John Thomas 019 Azalea

Agenda:

New Installs:

008 Azalea (Mitley/Connor) – (Citrus Homes) Site plan approval is pending completion of background checks and interviews. (Richard action item)

015 Azalea (Vesely) installation in progress (Bay Mfg.).

079 Avocado (Lewis) is at site prep stage (Bay Mfg.). Unit drop expected by end of July.

172 Canal (Harnett) – expects unit drop by end of July (Factory Select Homes).

177 Canal (Dawe) is at site prep stage (Bay Mfg.). Unit drop expected by end of July.

194 Canal (Meyers) approved site plan 5/30/23 (Bay Mfg.).

430 Oleander (Hickey) expects unit drop by end of July (Citrus Homes).

432 Oleander (Hickey) unit is on site. Install in process by (Citrus Homes).

449 Hibiscus (Randell) approved site plan 6/27/23 (Bay Mfg.).

Open Lots:

178 Canal – (Largay) unit was returned to Sunset Village Inc. ownership. The board of directors approved demolition of the unit onsite at the June 28, 2023 board of directors meeting. A vendor is being sourced to demolish, remove overgrowth, concrete and return the land to original condition. West Coast Mobile Home Demolition was recommended by Bay Mfg. as a reliable resource.

Share Transactions:

150 Juniper – Share Transfer from Richard Widell to Lori Ann Whitted and Donell Smith. Property was in probate. Dennis Michaud deceased, Richard Widell was determined as sole owner.

Motion: Jan McCoy made a motion to approve the family share transfer of 150 Juniper from Richard Windell to Lori Ann Whitted and Donell Smith. Greg Jackson seconded the motion. Motion passed unanimously. **SHARE TRANSFER APPROVED.**

<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 12:17 PM.