



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
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**Share Sales / New Unit Install Approval Committee
Meeting Minutes
Tuesday, July 18, 2023**

Meeting Date: July 18, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 11:58 AM by Jan McCoy.

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

Attendees: John Thomas 019 Azalea, John and Joan Swisher 497 Rose , Maggie Stokes 182 Canal

Agenda:

New Installs:

430 Oleander (S. Hickey) unit was dropped by Citrus Homes

Share Transactions:

059 Avocado Share Transfer - Roger & Angela Graham (Graham, Smythe & Eason) from Oliver & Thelma Saunders

Motion: Jan McCoy made a motion to approve the share transfer of 059 Avocado from Oliver & Thelma Saunders to Roger & Angela Graham. Greg Jackson seconded the motion. Motion passed unanimously. SHARE TRANSFER WAS APPROVED.

643 Camphor Share Transfer – James Schlemmel from Dave & Carla Wells.

Motion: Jan McCoy made a motion to approve the share transfer of 643 Camphor from Dave & Carla Wells to James Schlemmel. Greg Jackson seconded the motion. Motion passed unanimously. SHARE TRANSFER WAS APPROVED.

Meeting Adjournment A motion to adjourn the meeting was made by Jan McCoy, seconded by Greg Jackson. The motion passed unanimously. The meeting adjourned at 12:05 PM.