

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 25, 2023

Meeting Date: July 25, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:03 PM by Jan McCoy.

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

LCAM, Marilyn Corazza, Supervisor

Attendees: Maggie Stokes 182 Canal

Agenda:

New Installs:

430 Oleander and 177 Canal units were dropped this past week and are in process of being set.

Share Transactions:

413 Oleander - Share Modification - David Bishop removing Ruby Bishop and adding Amanda Bishop.

Motion: Jan McCoy made a motion to approve the share modification of 413 Oleander to remove Ruby Bishop and add Amanda Bishop. Greg Jackson seconded the motion. Motion passed unanimously. SHARE MODIFICATION WAS APPROVED.

015 Azalea NEW Share Sale – Mark Vesely completion of new manufactured home install.

Motion: Jan McCoy made a motion to approve the new share sale of 015 Azalea to Mark Vesely. Greg Jackson seconded the motion. Motion passed unanimously. NEW SHARE PURCHASE WAS APPROVED.

<u>Meeting Adjournment</u> A motion to adjourn the meeting was made by Jan McCoy, seconded by Greg Jackson. The motion passed unanimously. The meeting adjourned at 12:27 PM.