



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, August 15, 2023**

Meeting Date: August 15, 2023

Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:04 PM by Gary Thrasher.

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

Attendees: Maggie Stokes 182 Canal

Agenda:

New Installs:

038 Azalea – Lot 038 is now pending with a 60-day hold by Terry and Catherine Bleser. They are interested in the Coltran model Factory Select Home. Vetting for residency is taking place. (Note, the Blesers changed their mind after this meeting and are holding 147 Juniper instead).

452 Hibiscus – Lot 452 is pending as of mid-July with a 60-day hold by Paul Fraser. Vetting for residency is taking place.

Share Transactions:

079 Avocado – Darryl & Donna Lewis

Motion: A motion was made by Jan McCoy to approve the new share sale of unit 079 Avocado to Darryl & Donna Lewis. The motion as seconded by Greg Jackson. The motion passed unanimously. NEW SHARE PURCHASE APPROVED

172 Canal – Christopher & Lori Harnett

Motion: A motion was made by Jan McCoy to approve the new share sale of unit 172 Canal to Christopher & Lori Harnett. The motion as seconded by Gary Thrasher. The motion passed unanimously. NEW SHARE PURCHASE APPROVED

177 Canal – William & Sandra Dawe

Motion: A motion was made by Jan McCoy to approve the new share sale of unit 177 Canal to William & Sandra Dawe. The motion as seconded by Greg Jackson. The motion passed unanimously. NEW SHARE PURCHASE APPROVED

178 Canal – Kim and Gary Gilkey – Site Plan Review ON HOLD

Initial site plan was reviewed. An update of the plan to modify the width of the driveway/shed to 11 ft. and add location of the A/C unit will be required before final approval. The owner is responsible for the integrity of the existing sewer lines and connection. Ron Endicott will confirm measurements to utility pedestal and overhead wires. The lot will be cleared mid-September with installation expected at the end of September by Bay Manufacturing.

430 Oleander – Sean Hickey

Motion: A motion was made by Jan McCoy to approve the new share sale of unit 430 Oleander to Sean Hickey . The motion as seconded by Greg Jackson. The motion passed unanimously. NEW SHARE PURCHASE APPROVED

432 Oleander – Sean Hickey

Motion: A motion was made by Jan McCoy to approve the new share sale of unit 432 Oleander. The motion as seconded by Gary Thrasher. The motion passed unanimously. NEW SHARE PURCHASE APPROVED

107 Alamanda – Kevin and Donna Olsen 723 Conversion New Share

Motion: A motion was made by Jan McCoy to approve the conversion of the 723 rental unit 107 Alamanda to a new share for Kevin and Donna Olsen . The motion as seconded by Greg Jackson. The motion passed unanimously. NEW SHARE PURCHASE APPROVED

466 Palm – Laura Parnell Purchase non-shareholder mobile unit sale

Motion: A motion was made by Jan McCoy to approve the sale of the mobile-only for unit 466 Palm (723 rental) from Paula & Andre Aucoin to Laura Parnell . The motion as seconded by Gary Thrasher. The motion passed unanimously. Mobile Only Purchase Approved.

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 12:48