



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 22, 2023**

Meeting Date: August 22, 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, Marilyn Corazza, Supervisor

Attendees: Maggie Stokes 182 Canal and John Thomas 19 Azalea

Agenda:

New Installs:

- Share purchase paperwork is in process for units that are in process of installation.
- 147 Juniper has a 60-day hold
- 031 Azalea has a 60-day hold

Share Transactions:

648 Camphor – (Share Transfer) Wilma Huehl deceased, Huehl estate selling to Rosemary and Thomas Lambert

Motion: Jan made a motion to approve the share transfer of unit 648 Camphor to Rosemary and Thomas Lambert pending final interview signatures. Greg seconded the motion. Motion passed unanimously. SHARE TRANSFER WAS 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 12:09 PM.