

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, September 5, 2023

Meeting Date: Tuesday, September 5, 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, Marilyn Corazza, Supervisor

Attendees: Robert Lohrman, Director; John Thomas 19 Azalea

Agenda:

Note: Last week's meeting, scheduled for Tuesday, August 29th was cancelled due to approaching hurricane Idalia.

New Business:

Bob Lohrman reviewed paperwork in hand for a planned share modification for his unit on 214 Canal. It will be added to next week's agenda for review if vetting is complete.

New Installs:

- 194 Canal Meyers the home is being dropped today.
- 172 Canal Christopher Harnett is asking for approval for a different type of planter. The committee is awaiting a response as to what he is proposing. No detail was provided.
- 065 Avocado has a 60-day hold as of 08.25.23 for Royce and Janet Pauley. They are in discussions with Bay Mfg.

Site Plans:

- 031 Azalea Leo Hinderscheid Revised site plan received; approval is pending completion of vetting.
- 452 Hibiscus Fraser Paul Revised site plan was received; approval is pending completion of vetting.

Site Plans Cont.

147 Juniper Terry & Catherine Bleser – Revised Site Plan Approval

Motion: Jan McCoy made a motion to approve the site plan for unit 147 Juniper for Terry and Catherine Bleser, install through Citrus Homes. The motion was seconded by Greg Jackson. All were in favor. Motion passed unanimously. **SITE PLAN APPROVED.**

Share Transactions:

None

<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 12:44 PM.

Next Meeting: The next meeting is being scheduled for Tuesday, September 12, 2023 at 11:30 AM