



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
Phone: (727) 577-0287, Fax: (727) 577-4864

**Share Sale / New Unit Install Approval Committee
Meeting Minutes
Tuesday, September 12, 2023**

Meeting Date: Tuesday, September 12, 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, Director; John Thomas Unit 019 Azalea

Agenda:

There were no approvals ready for review.

The committee discussed our process of new unit installations and the timing of processing of the share transaction. Additional information will be sought from J. Damonte for consideration of change in process.

031 Azalea / Leo Hinderscheid – New home installation site plan was reviewed but not approved. Approval is pending completion of resident vetting. The site plan may set the shed at 11 ft. and the driveway at 12 ft. to comply with the 48 ft wide lot dimension as stated in the prospectus.

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 12.08 PM.