

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 26, 2023

Meeting Date: Tuesday, September 26, 2023

Meeting 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; Jan McCoy, Greg Jackson, Richard Thomas, LCAM, Marilyn Corazza, Supervisor

Guests: Maggie Stokes, Exec. Committee, John Thomas 019 Azalea

### Agenda

### **Open Lots:**

178 Canal – Is in process of tear down this week.

### Site Plans:

**449 Hibiscus** – Randall, site plan was previously approved but a revised site plan, with change to front porch/deck, was submitted. The committee requires additional construction details before final approval. Richard Thomas to follow up. APPROVAL ON HOLD from 09.19.23.

031 Azalea – Hinderscheid, Site Plan Review

The shed width was modified to 11 ft. with an allowance of 12' for the carport. 3 additional feet of concrete will be allowed which can also extend along the shed.

**Motion:** Motion was made by Greg Jackson to approve the site plan as reviewed. The motion was seconded by Gary Thrasher. All were in favor. Motion carried. SITE PLAN APPROVED.

### New Home Installs:

Five new shares are closing with revenue expected in early October: 015 Vesely, 172 Harnett, 177 Dawe, 430 & 432 Hickey.

## Share Transfers:

### 513 Rose – Sandra Brezinski from Alex Horvath

Motion: Jan McCoy made a motion to approve the share transfer of 513 Rose from Alex Horvath to Trustees of the Trust to Benefit Sandra Brezinski, Mr. Svornik and Mr. Daniel Brezinski as shareholders with Sandra Brezinski and Patrick Langton as residents. Motion was seconded by Gary Thrasher. Motion passed unanimously. SHARE TRANSFER APPROVED.

**Meeting Adjournment** A motion to adjourn the meeting was made by Jan McCoy, seconded by Gary Thrasher. The motion passed unanimously. The meeting adjourned at 12:31 PM.