



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
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**Share Sale / New Unit Install Approval Committee
Meeting Minutes
Tuesday, October 10, 2023**

Meeting Date: Tuesday, October 10, 2023

Meeting Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:00 PM by Jan McCoy

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

Guests: John Thomas 019 Azalea, Maggie Stokes, Executive Committee Member

Agenda

New Share Purchase:

147 Juniper – Bleser – Marilyn Corazza will check with Citrus to determine expected date of installation. 147 Juniper is not listed in RPM's system. The office will work to have them correct their system error prior to our processing this share transaction.

Motion: Jan McCoy made the motion to approve the new share purchase of 147 Juniper by Terry and Catherine Bleser. Motion was seconded by Greg Jackson. Motion carried unanimously. NEW SHARE PURCHASE APPROVED.

New Home Installs:

008 Azalea – Mhley/Connor – Marilyn to confirm if vetting is complete. Plan to review site plan at the 17-Oct. meeting. If they are not ready to commit to the manufacturer after site plan review, we will give notice we are releasing the lot back to available.

031 Azalea – Hinderscheid - Bay Mfg. in planning a mid-November drop date. Rich is to ensure Mfg. knows the original site plan is to be adhered to with no exterior alterations for a wider carport roof over. Mr. Hinderscheid will proceed with share purchase contract with J. Damonte's office for approval board review at the 17-Oct. meeting.

178 Canal – Gilkey, demolition is complete. Richard will ask Ron Endicott to measure out the lot to confirm site plan proposed placement and note location of utilities in preparation for site plan review next week. Richard will communicate with Bay Mfg. to update site plan with placement of A/C unit and ensure final site plan defines an 11 ft. shed. Driveway can be 12 feet. Site plan should be ready for review at the 17-Oct. meeting.

449 Hibiscus – Randall – The Bay Mfg. unit dropped today, October 10th. Review of Site Plan modification to make front porch a 6 x 6 ft. deck without a roof over was approved with the understanding it is the same construction and foundation as the porch would have been with a planter that surrounds the deck and flows across the left front of the unit.

Motion: Jan McCoy made a motion to approve the site plan modification as presented, seconded by Greg Jackson. All were in favor. Motion carried.

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 11:45 AM.