

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, November 7, 2023

Meeting Date: Tuesday, November 7, 2023

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

Corazza, Supervisor

Guests: John Thomas 019 Azalea

Meeting Was Called to Order: By Gary Thrasher at 12:00 PM

New Install Status:

015 Azalea – Mark Vesley installation and share purchase is complete with receipt of certificate of occupancy.

031 Azalea – Leo Hinderscheid unit has a planned drop date of Nov. 13th. The notice of commencement has been completed.

New Share Purchase - 723 Conversion:

679 Maple – Larry and Janet Hale adding a share to the unit they purchased.

Jan McCoy made a motion to approve the new share purchase for 679 Maple for Larry and Janet Hale. Motion was seconded by Greg Jackson. Motion carried.

Site Plan Review:

065 Avocado – Duane & Shiela Siedel – New commit to 60-day hold as of 11/1. Were interested in 503 Rose but changed the site location to 065 Avocado. They have now **reverted to selecting 503 Rose**. A revised site plan will be sent. **Action:** both sites are to be measured by Ron (Lot 065 is 49 x 69' with the lot behind it measuring 49 x 71, please confirm these measurements as well as 503 Rose). Site plan review will commence after completion of vetting.

Meeting Adjournment A motion to adjourn the meeting was made by Jan McCoy seconded by Greg Jackson. The motion passed unanimously. The meeting adjourned at 12:12 PM.