



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 21, 2023

Meeting Date: Tuesday, November 21, 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 absent for cause, Marilyn Corazza, Supervisor

Guests: John Thomas 019, Maggie Stokes, Treasurer BOD

Meeting Was Called to Order: By Gary Thrasher at 12:07 PM

503 Rose, Duane & Sheila Seidel Site Plan Review

Second review of Citrus site plan took place. Confirmation of measurements of lot were discussed. 537 Violet (open lot behind 503 Rose) buildable lot dimensions become 47X67 ft. because of location of utility lines.

Motion: Gary Thrasher made the motion to approve the site plan as presented with the caveat the drawing would be modified to note 8 ft. required frontage from the corner of the unit to the pavement and no roof over on the patio. Motion seconded by Jan McCoy. Motion passed unanimously. SITE PLAN APPROVED.

058 Avocado – Traci Vassi, Purchase from Wanda Santiago (723 Unit Only) Potential 723 Share Conversion

Vetting complete. Owner was directed by the office to complete purchase of unit only (planned for 11.30/11.31) and then process purchase of a share. Meanwhile, share pricing increased at the 11.13.23 Board meeting. New owner is asking original share cost information be honored. If owner completes unit purchase before Dec 1st. they would be considered a 723 resident and could apply for share purchase at old price, based on board resolution.

Motion: Gary Thrasher made a motion to approve the unit purchase and 723 share conversion. Motion was seconded by Jan McCoy. Vote was not unanimous. Greg Jackson requested the scenario be moved to the board of directors for determination at the 11.29.23 board meeting.

Other

Richard was asked that he and Ron keep a closer eye on installs to ensure they meet site plan requirements.

194 Canal – Steps are being installed. Ensure they are wrapped in cement board with no exposed wood.

Action: Richard to call B&H.

Adjournment

Motion to adjourn was made by Gary Thrasher, 2nded by Jan McCoy. Motion carried unanimously. The meeting was adjourned at 12:50 PM.