

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 28, 2023

Meeting Date: Tuesday, November 28, 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 absent for cause; Jan McCoy, Greg Jackson, Richard Thomas,

LCAM absent for cause, Marilyn Corazza, Supervisor **Guests:** John Thomas 019 Azalea, Maggie Stokes

Meeting Was Called to Order: By Jan McCoy at 12:07 PM

503 Rose, Duane & Sheila Seidel Site Plan Review

Motion: Jan McCoy made the motion to approve an amendment to the site plan (as previously approved) with the caveat the driveway concrete would be poured an additional 3 ft. wide, the roof over & shed would remain at 10 ft. and offset posts would be installed as an exterior alteration after mfg. installation. Motion seconded by Greg Jackson. Motion passed unanimously. SITE PLAN AMENDMENT APPROVED.

495 Rose, Ken Slaby 60-Day Hold

Mr. Slaby of 077 Avocado has been working with the office to determine which site he would like to build on and is meeting with Jacobsen homes today to review models. 495 Rose is pending under his name.

268 Lake, Curry Share Transfer

Motion: Jan McCoy made a motion to approve the share transfer of 268 Lake from Al Josselyn and Andrea Tourigny to Janis and Larry Curry. Motion was seconded by Greg Jackson. Motion carried unanimously. SHARE TRANSFER APPROVED.

Installs in Process:

- 147 Juniper share sale closed last week.
- 178 Canal lot prep has begun.
- 079 Avocado has received certificate of occupancy with closing at Gold in Dec. on share
- Installs complete and closed for 172 and 177 Canal.

Adjournment

Motion to adjourn was made by Jan McCoy 2nded by Greg Jackson. Motion carried unanimously. The meeting was adjourned at 12:19 PM.