



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781

Phone: (727) 577-0287, Fax: (727) 577-4864

A Resident-Owned 55+ Community

<https://www.sunsetpalms.org>

Sunset Palms Vision Committee Charter November 17, 2023

Committee Name: Sunset Palms Vision Committee

Overview: Residents of Sunset Palms have expressed a desire to make changes to our park and community with the goal to change/improve/add to the infrastructure, facilities, safety and to enhance the recreational and quality of living for all residents of Sunset Palms. This is not a standing committee.

Term: November 17, 2023, until February 28, 2024

Committee Composition:

Chair: Patricia Osmond, Director

Co-Chair: Donald Barnes, Director

Members: Terry Bogart

David Bell

Dominic Calandra

Harold Cline

Dennis Cook

William Haas

Karen Harding

Drew Lawrence

John Thomas

Judy Payne

Royce Pauley

Committee Purpose/Goals:

This committee is structured to facilitate open communication with our members with the purpose to create a wish list of park common area improvements for possible implementation in the coming years. The effort will center around receipt of ideas being honed down to a few key manageable projects for consideration. The members will prioritize the wish list. The committee are the facilitators to achieve this. Project planning and implementation will be the next steps in the new year after the vision is agreed to by the Board of Directors. A new committee will be formed at that time.

1. To provide all residents of Sunset Palms with the opportunity to articulate the changes and improvements they wish to introduce in our park and community.
2. To complete the process of resident input by January 15, 2024.
3. To establish a process that will allow members to prioritize the improvements they wish to introduce.
4. To present the list of changes/improvements, as prioritized by members, to the Board of Directors for consideration of next steps.

Committee Authority:

The Board of Directors will appoint the committee chair, co-chair, and members who will serve until February 28, 2023. The Board may fill vacancies on the committee and may remove a member from the committee at any time without cause.

This committee does not act on behalf of the Board of Directors but has authority to bring forward membership recommendations for consideration.

The Vision Committee has the authority to communicate (print and electronic format) and meet with all residents to seek input; the committee has the authority to compile feedback and present findings to the Board of Directors for action.

Committee Meetings:

The Vision Committee will meet at least monthly and more often as needed. A majority of the committee members shall constitute a quorum. The committee chair will keep a copy of the committee meeting minutes and forward a copy to the board secretary.

Committee Responsibilities:

- Meeting Minutes

- Committee Reports to the Board (a minimum of once monthly at BOD meetings)

- Communications to the Residents

- Meeting Arrangements

- Information Collection

This charter was written by Patricia Osmond and presented to the Board of Directors for approval on November 29, 2023.