



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

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A Resident-Owned 55+ Community

<https://www.sunsetpalms.org>

Sunset Palms Vision Committee Minutes  
December 4, 2023

Meeting called to order at 8:32 AM by Pat Osmond, Chairman.

Attendance: Pat Osmond, Judy Payne, Royce Pauley, Harold Cline, Bill Haas, Dominic Calandra, Don Barnes, John Thomas, Terry Bogart, Dennis Cook, Karen Harding, Dave Bell, and Drew Lawrence on Zoom.

Minutes: Motion to accept minutes for November 27, 2023 meeting made by John Thomas and seconded by Harold Cline. Approved unanimously.

Pat reported that the Board of Directors approved our Charter and membership as presented.

Pat reported that the 2012 vision planning documents would be posted to our website and the committee agreed.

The committee gave special thanks to the committee volunteers who made the distribution of our vision forms possible. Karen for Facebook, Judy for posters, Dave for electronic delivery, Dennis for the collection box, Don for getting all forms ready for distribution, and all committee members for delivering them to the homes.

Pat reported that all but 26 residents were contacted. Dave, Judy, Karen, Dominic, Pat, and John will continue to try and contact these residents. Every resident should have an opportunity to voice their opinion.

The Committee discussed and agreed that the suggestion box will be removed the morning of December 11, 2023 and no more suggestions will be received. Dennis will sort and file all suggestions in a binder.

Pat asked for volunteers to form two groups to analyze and list ideas by importance. Harold, John, and Karen volunteered to be group one. Bill and Judy will be group two. They will report back to the committee with a list of ideas to be sent to residents for a vote.

The Committee will meet on December 13, 2023 at 1:00 PM to discuss our progress.

The Committee discussed the voting process. The election of new Board members is in process now until January 24, 2024. The Committee decided to start our voting on January 25, 2024 and end on February 4, 2024 and do electronic voting with GetQuorum as well as paper ballots.

The Committee discussed and agreed that at our annual Shareholders meeting held on January 24, 2024, we should set up two tables someplace in the clubhouse, with Board approval, to distribute the ballots to shareholders. Judy, Dennis, and Royce volunteered to distribute these ballots.

The Committee will meet on January 8, 2023 and again on February 9, 2023.

The Committee discussed and agreed to ask Jan, Board President, to call a special Board meeting on February 14, 2023 for the purpose of presenting our findings to the Board for consideration. The theme should be "LOVE WHERE YOU LIVE".

Dennis and Dominic stated that we should do a complete vetting of all contractors who are considered to do our work. Everyone agreed.

Harold made a motion to adjourn at 9:45 AM.