

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, December 5, 2023

Meeting Date: Tuesday, December 5, 2023

Meeting Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:06 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, Maggie Stokes

Share Transactions

There were no transaction approvals at this week's meeting.

Updates/Discussions:

- 194 Canal needs side entrance steps enclosed.
- 274 Lake is for sale by owner and has interested buyer.
- 038 Azalea maximum unit length will be 56 ft. when interest is expressed.
- 503 Rose Seidel amendment to site plan was approved last week to extend concrete driveway and add offset posts.
- 674 Maple for sale by owner (Lewis) has a buyer (Donahue/Sidell to be interviewed Friday)

Share \$ Received

- 079 Avocado Lewis (New)
- 679 Maple Hale (723 Conversion)
- 194 Meyers closing mid-December

Action Items:

- Richard: Update signage on the two empty lots on 536, 537 Violet to 67 ft from 69 ft.
- Update all available open lot signs with new share price of \$55,000.00.
- 503 Rose site approved, confirm vetting complete & confirm estimated drop date, start share purchase.
- 179 Canal owner Audrey Whiteside, next door to the new installation on 177 Canal (Dawe). Greg is asking to remeasure unit 179 patio which appears to extend onto neighbor's property.

Adjournment

Motion to adjourn was made by Jan McCoy 2nded by Greg Jackson. Motion carried unanimously. The meeting adjourned at 12:26 PM.