

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 19, 2023

Meeting Date: Tuesday, December 19, 2023

Meeting Time: 12:00 PM

Location: Board Conference Room

Call to Order: The meeting was called to order at 12:07 PM by Gary Thrasher.

Roll Call: Gary Thrasher, Committee Chair; Jan McCoy, Greg Jackson, Richard Thomas, LCAM, Marilyn

Corazza, Supervisor

Guests: Maggie Stokes, BOD Treasurer, John Thomas unit 19

Share Certificates Received:

277 Lily

• 029 Azalea

- 31 Azalea
- 147 Juniper

Share Contract Closings (\$)

- 178 Canal Gary & Kim Gilkey New Share
- 058 Avocado Traci Bassi 723 Conversion
- 194 Canal Meyers will close by the end of December.

Share Approvals:

178 Canal – Gary & Kim Gilkey – New Share

Motion was made by Gary Thrasher to approve the new share purchase for the new install on 178 Canal owners Gary & Kim Gilkey. Motion was seconded by Greg Jackson. Motion carried unanimously. NEW SHARE PURCHASE APPROVED.

194 Canal - Robert & Maureen Meyers

Motion was made by Jan McCoy to approve the new share purchase of lot 194 Canal by Robert & Mauren Meyers. Motion was seconded by Greg Jackson. Motion carried. NEW SHARE PURCHASE APPROVED.

Adjournment:

Motion to adjourn was made by Gary Thrasher 2nded by Greg Jackson. Motion carried unanimously. The meeting adjourned at 12:25 PM.