



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 Minutes  
November 27, 2023

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

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

Minutes: Motion to accept revised minutes of November 22, 2023 meeting by Dominic Calandra and seconded by Don Barnes. Motion carried unanimously. Royce Pauley volunteered to take, record, and distribute meeting minutes going forward.

Discussion by committee on our final objectives. The consensus was that after our work is finished we will draft a motion to be presented to the Board of Directors to get the project started.

Discussion on email blasts and public notices to all residents requesting their input and ideas to improve our community. The committee agreed to send the notice and form by email, post it on bulletin boards, on our web site, and other forms of community notification. The forms were reviewed, approved, and a deadline for submission, December 10, 2023, was approved.

Don Barnes discussed plans for distribution of the vision/idea form. All committee members volunteered to do a portion of streets and Don will copy and distribute the forms to the volunteers. This will be done after Board approval of the form at the next Board meeting.

Discussion to use Get Quorum for electronic transmission and acceptance of vision/idea forms. Pat, Dave, Karen, and Judy will work with the company.

Dennis constructed a box to be used by residents to insert their forms. The box is in the Library and will have extra vision/idea forms beside of it. Dennis will sort and collate the vision/idea forms and a meeting will be held December 13, 2023 at 10:30 AM to analyze the results. Dennis will have the only key to the box.

Dominic made a motion to accept the input and ideas information form as revised. Seconded by John Thomas. All were in favor.

Dennis made a motion to accept the revised vision/ideas form. Seconded by Harold. All were in favor.

John Thomas motioned to adjourn at 9:25 AM.

Submitted by Royce Pauley

