



3401 Gandy Blvd.
Pinellas Park Fl. 33781

Sunset Palms Vision Committee Minutes
January 8, 2024

Meeting called to order by Pat Osmond at 8:50 A.M.

Attendance: Pat Osmond, Terry Bogart, John Thomas, Harold Cline, Dennis Cook, Dave Bell, Bill Haas, Karen Harding, Royce Pauley, and Drew Lawrence (on zoom).

Absent: Dom Calandra, Judy Payne, and Don Barnes.

Approval of Dec. 4, 2023 minutes: Dave Bell made a motion to accept the minutes as presented, seconded by Karen Harding. All were in favor.

Vision Forms for Submission Ideas: Pat stated that although there was much discussion at last meeting about eliminating some ideas no idea would be eliminated.

Review Summary Vision Ideas: There were 40 ideas submitted. Pat contacted Jan and they created three list. (1) Vision list of 20 items, (2) Board of Directors list with 19 items, (3) Social Club list with 1 item. Discussion about status of pool, shuffle board courts, stop signs, water pooling on streets, and replacing palm trees. All were considered to be maintenance or the Boards responsibility.

Pat made a suggestion that we look at only vision ideas and make sure each item is understandable and clear, so people will know what they are voting on and what changes we want to make to the list.

The first issue discussed was a pavilion with bathrooms at the lake. Dennis Cook suggested we should combine several item and present just 5 or 6 items to be voted upon by shareholders as he thought this was our original plan. After much discussion, it was decided that there would be two items added to the list for voting. A multipurpose building by the shuffleboard court and a shelter with bathrooms at the lake.

The second discussion was about the front and back gates and was it 2 items or 1. The committees decided it was a single item, and although a separate committee is looking into the gates, it would be added to the list for shareholder vote.

Dave Bell suggested at this time we concentrate on developing a list of 5 or 6 major items to be voted upon by shareholders instead of discussing a list of 20 or more items. It was discussed and the committee agreed to create a list of ideas for share holder vote. After much discussion a list was created.

The list for shareholder vote was:

- Enlarge/Improve Clubhouse (including bathrooms, Kitchen)
- Improve Security (including front gate and Walmart gate)
- Lake/Island Improvements (including bathrooms and shade)
- Lap Pool
- Multi-Purpose Activities Center (sports, gym area, picnic area, BBQ area) with bathroom access
- Pool and Hot Tub Upgrades
- Wood Working Shop with Equipment

Pat will present list to Board at January 19, 2024 meeting. Pat, Dave, Karen, and Judy will work with GetQuorum so shareholders can vote electronically or by paper ballot.

Ballots will be prepared, and distribution will begin following the January 24, 2024 meeting. Distribution will be by email and delivery to households. Don Barnes will prepare for home delivery and the same volunteers that delivered the idea form will distribute the ballots to shareholders only. Dennis has volunteered to put the ballot box in clubhouse and collect the ballots. Voting to start January 24 and end February 4, 2024.

The next meeting was scheduled for February 9, 2024.

Meeting was adjourned at 10:50 A.M.