



SUNSET VILLAGE, INC.
O/A SUNSET PALMS
Vision Committee Meeting Minutes
February 22, 2024
Pat Osmond's Home in Sunset Palms (Lot #289)

Call to Order:

The meeting was called to order at 8:42am by Pat Osmond.

Notice of the meeting was made to committee members and shareholders on February 6, 2024 (posted and emailed).

Roll Call:

Committee members present:

- Pat Osmond, Chair
- Don Barnes, Member
- Karen Harding, Member
- Judy Payne, Member
- Terry Bogart, Member
- Dennis Cook, Member
- Harold Cline, Member
- John Thomas, Member
- Bill Haas, Member
- Drew Lawrence, Member
- Dave Bell, Member

Committee members absent:

- Dominic Calandra, Member
- Royce Pauley, Member

Agenda:

Pat circulated the Agenda at the beginning of the meeting.

The minutes of the February 9, 2024 meeting were circulated prior to this meeting and a motion was made by Judy Payne and seconded by Terry Bogart to approve the minutes as circulated.

Pat informed the committee that the committee members who tallied that priority scores independently have agreed on the scores that have been presented to the committee this morning. The lowest scoring idea is the highest priority to the shareholders who voted.



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Pat summarized that approximately 385 hard copy forms were delivered to shareholders mailboxes in the park and an email was sent to all shareholders emails on file. Contact by phone was attempted by Pat and Karen for those shareholders for which no email was on file and records indicated they were not in the park. 203 submission forms were received by the committee.

Pat summarized that the committee members who tallied the scores gave a 7 to any ideas that were not prioritized by a shareholder. In other words, if a shareholder did not fill in a number between 1 and 7 beside an idea that idea was given a 7. Whatever score the shareholder gave to an idea was entered into the spreadsheet that tallied the scores. 203 submissions were received from shareholders. The sum total of the rankings from each form submitted is summarized below:

Ideas	Total Score
Improve Security (including front gate and Walmart gate)	538
Enlarge/Improve Clubhouse (including bathrooms, Kitchen)	593
Multi-Purpose Activities Center (sports, gym area, picnic area, BBQ area) with bathroom access	644
Pool and Hot Tub Upgrades	759
Lake/Island Improvements (including bathrooms and shade)	785
Lap Pool	1183
Wood Working Shop with Equipment	1266

A motion was made by Don Barnes, and seconded by Drew Lawrence, to accept the above noted results as presented and to present these results to the Board of Directors at the February 28, 2024 meeting. The motion was approved.



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Pat shared her proposed presentation to the Board and the committee agreed that it looked great. There was some discussion about next steps and asking the Board to establish an overseeing committee immediately that would consist of strong leadership and expertise. The committee also reviewed its mandate.

It was agreed that the Vision Committee would ask the Board of Directors to resolve to establish a committee chair to spearhead next steps before the next Board of Directors meeting.

Pat reminded the committee the importance of confidentiality and to not discuss any findings with others.

Adjournment:

A motion was made by John Thomas and seconded by Drew Lawrence to adjourn the meeting at 9:32am.