



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, January 23, 2024

Meeting Date: Tuesday, January 23, 2024

Meeting Time: 12:00 PM

Location: Library

Call to Order: The meeting was called to order at 12:02 PM by Gary Thrasher.

Roll Call: Gary Thrasher, Committee Chair; Jan McCoy, Greg Jackson, Richard Thomas, Mgr.

New Home Installs – Site Plan

495 Rose – K. Slaby Site Plan

The lot was measured by Greg, Ron, and Rich to ensure the existing model home from Bay Mfg. will fit on lot. Permits will be obtained, and the unit will drop soon thereafter.

Motion was made by: Gary Thrasher

Seconded by: Greg Jackson

To Approve: the site plan for 495 Rose for Kenneth Slaby as submitted and reviewed with the understanding a request to turn the steps 90 degrees towards the driveway (to run parallel with the unit) will be requested.

Motion Passed Unanimously - **SITE PLAN APPROVED**

503 Rose - Seidel Site Plan Modification

Motion was made by: Gary Thrasher

Seconded by: Greg Jackson

To Approve: the site plan modification for 503 Rose for Mr. Seidel as submitted and reviewed with the understanding the unit must move three feet to the left of its original position on the lot.

Motion Passed Unanimously - **SITE PLAN MODIFICATION APPROVED**

Update: Notice of Commencement has been received.

Share Approvals

None

Share Revenue Update

008 Azalea and 448 Hibiscus share purchases will close by end of January.

Adjournment:

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