



Sunset Village, Inc., 3401 Gandy Blvd., Pinellas Park, FL 33781
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**Share Sale / New Unit Install Approval Committee Meeting Minutes
Tuesday, January 30, 2024**

Meeting Date: Tuesday, January 30, 2024

Meeting Time: 12:00 PM

Location: Board Conference Room, Maint. Bldg.

Call to Order: The meeting was called to order at 12:00 PM by Gary Thrasher.

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

Guests: Maggie Stokes BOD Treasurer, John Thomas, John & Joan Swisher

Open Lots:

- Lot 452 Hibiscus is under 60-day hold for Matchett
- Lot 536 Violet is under 60-day hold for Noce

New Home Installs Updates:

- Concrete has been poured at 031 Azalea and 178 Canal.
- 031 Azalea has a certificate of occupancy. Installation is complete.

Share Approvals

283 Lily Share Modification - Greg & Joan Jackson

Motion made by: Jan McCoy

To Approve: The share modification of 283 Lily owners Greg and Joan Jackson by adding Hunter Mark to the share.

Motion was Seconded by: Gary Thrasher

Motion passed unanimously. **SHARE MODIFICATION APPROVED**

128 Oak Share Transfer – Monroe to Armsworthy

Motion made by: Jan McCoy

To Approve: The share transfer of 128 Oak from Barry Monroe to Allan Armsworthy & Dorothy. Vinton

Motion was Seconded by: Greg Jackson

Motion passed unanimously. **SHARE TRANSFER APPROVED**

Note: Vetting to add a child is in process. Share modification approval will be processed separately.

Share Revenue Update

- 449 Hibiscus Randall has closed. Funds were received.

Adjournment:

Motion to adjourn was made by Gary Thrasher seconded by Greg Jackson. Motion carried unanimously.

The meeting adjourned at 12:23 PM.