



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, February 6, 2024**

Meeting Date: Tuesday, February 6, 2024

Meeting Time: 12:00 PM

Location: Board Conference Room, Maint. Bldg.

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. Marilyn Corazza Assistant Mgr.

Guests: Maggie Stokes BOD Treasurer, John Thomas unit 019, Ron Leslie unit 465

Open Lots:

- Lot 576 Gardenia (47 x 69) is on 60-day hold by Dennis Korte of 677 Maple.
- The remaining available lot count is now 9 lots.

New Home Install Status:

- 495 Rose Slaby – unit is dropping tomorrow, February 7, 2024.

Share Approvals:

116 Oak Share Transfer – from Kenneth Land to Billy Johnson

Motion made by: Gary Thrasher

To Approve: The share transfer of unit 116 Oak from Kenneth Land to Billy Johnson.

Seconded by: Greg Jackson

Motion Carried unanimously. **SHARE TRANSFER APPROVED**

Note: Mr. Johnson wishes to sublet. Office management informed him he must complete the sale transaction for 116 Oak and then complete the sublet process before the subletters may occupy.

Adjournment:

Motion to adjourn was made by Gary Thrasher seconded by Greg Jackson. Motion carried unanimously. The meeting adjourned at 12:31 PM.