



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 13, 2024

Meeting Date: Tuesday, February 13, 2024

Meeting Time: 12:07 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 absent for cause, Richard Thomas, Mgr. Marilyn Corazza Assistant Mgr.

Guests: Maggie Stokes BOD Treasurer, John Thomas unit 019

New Home Install Status:

- No updates from Greg Jackson - absent
- 452 Hibiscus – Frost is on 60-day hold as of 1/24/24. Vetting is proceeding.
- 495 Rose Slaby – unit dropped last week.

Share Approvals:

495 Rose Slaby – Share Modification

Motion made by: Gary Thrasher

To Approve: The share-add on of William Slaby to the share of Kenneth Slaby, unit 495 Rose pending signature on paperwork emailed (note, signatures were received).

Seconded by: Jan McCoy

Motion Carried unanimously. **SHARE MODIFICATION APPROVED**

122 Oak Burg – Share Transfer

Motion made by: Gary Thrasher

To approve: The share transfer of unit 122 Oak from Richard Peters to LeAnn Pierson & Greg Burg

Seconded by: Jan McCoy

Motion carried unanimously – **SHARE TRANSFER APPROVED**

Updates:

503 Rose Seidel – New Share purchase of open lot at contract stage with lawyer

013 Azalea – Share Transfer from Leo Burke, buyer cancelled

Adjournment:

Motion to adjourn was made by Gary Thrasher seconded by Jan McCoy. Motion carried unanimously. The meeting adjourned at 12:29 PM.