

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 20, 2024

Meeting Date: Tuesday, February 20, 2024

Meeting Time: 12:00 PM

Location: Board Conference Room, Maint. Bldg.

Call to Order: The meeting was called to order at 12:05 PM by Gary Thrasher.

Roll Call: Gary Thrasher, Committee Chair; Jan McCoy, Greg Jackson, Marilyn Corazza, CAM

Guests: John Thomas unit 019

Site Plan Review

065 Avocado – Hurley

Greg & Ron Endicott measured 065 Avocado; committee discussed layout. They have a 12 ft driveway abutting against the sidewalk. Gary Trasher motioned to approve site plan pending receipt of full vetting and interview approval. Jan McCoy seconded the motion. Motion passed unanimously - **APPROVED SITE PLAN PENDING VETTING**

Share \$\$:

008 Azalea Open Lot – There is no final commit to mfg. with drop date. Share settlement is complete and funds have been received from closing. Buyer has 1-year to install.

142 Juniper – Funds were received for 723 conversion of 142 Juniper Benway to Barthelmes.

Action Items:

MC to color copy site map w/location of water lines for committee.

Ron Endicott to measure 038 Azalea to potentially modify published lot length from 71 feet to 69 because of water line location.

Adjournment:

A motion to adjourn was made by Gary Thrasher, seconded by Jan McCoy. Motion carried unanimously. Meeting adjourned at 12:31 pm.

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