

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 Wednesday , March 19, 2024

Meeting Date: Wednesday, March 19, 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, Marilyn Corazza, CAM

Guests: John Thomas unit 019

Install Status:

Discussed 177 Canal/Dawe establishment of property boundaries. Confirmed our install method of measuring unit side to side to meet fire code is the correct method.

Certificate of occupancy has been received for 448 Costa and 147 Juniper Bleser. Their share sales were closed earlier this year. These installations are considered closed.

Share Review:

013 Azalea – Share Transfer – to Danielle & Merle Duchesne from Leo Barron. (note overdue payment of \$500 fine rolled into closing).

Motion to Approve: Gary Thrasher

Seconded: Greg Jackson Motion carried unanimously.

169 Canal – Share Transfer – from Kevin McCormack to Bradley, Tanya, and Jason Harding

Motion to Approve: Gary Thrasher

Seconded: Greg Jackson Motion carried unanimously.

454 Hibiscus – Share Transfer – from LeBrun/Densmore to Santiago Korrea

Motion to Approve: Gary Thrasher

Seconded: Greg Jackson Motion carried unanimously.

065 Avocado – New Share Purchase/unit install – Hurley

Motion to Approve: Gary Thrasher

Seconded: Greg Jackson Motion carried unanimously.

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<u>Adjournment</u>

Motion to adjourn was made by Gary Thrasher, seconded by Greg Jackson. Motion carried. The meeting adjourned at 12:30 PM.