



**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, May 21, 2024**

Meeting Date: Tuesday, May 21, 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; Greg Jackson, Marilyn Corazza, Mgr., Jan McCoy

Guests: none

New Share Sale Transaction (\$) Update:

576 Gardenia – Korte share purchase closed 05.17.24.

Share Approvals

647 Camphor – Share Transfer Ralph & Marcella Marsh selling to James Evans & Charlene Eutchel

Motion to recommend made by: Jan McCoy

Seconded by: Greg Jackson

Motion carried unanimously. SHARE TRANSFER APPROVED

405 Oleander - Share Transfer from family of Frank and Roberta Washburn (deceased) to Thomas & Dawn Johnson residing & Gregory & Justine Frye (children for estate purposes).

Motion to recommend made by: Jan McCoy

Seconded by: Greg Jackson

Motion carried unanimously. SHARE TRANSFER APPROVED

162 Juniper – Share Transfer from David Notheis to Terrance & Susan Oneail

Motion to recommend made by: Jan McCoy

Seconded by: Greg Jackson

Motion carried unanimously. SHARE TRANSFER APPROVED

621 Palmetto – Share Transfer from Brian and Heather Frank to Terry & Elizabeth Badcock

Motion to recommend made by: Jan McCoy

Seconded by: Greg Jackson

Motion carried unanimously. SHARE TRANSFER APPROVED

Adjournment

Motion to adjourn was made by Gary Thrasher seconded by Jan McCoy. Motion carried unanimously.
The meeting adjourned at 12:40 PM.