



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 28, 2024

Meeting Date: Tuesday, May 28, 2024

Meeting Time: 12:00 PM

Location: Board Conference Room, Maint. Bldg.

Call to Order: The meeting was called to order at 12:06 PM by Gary Thrasher.

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

Guests: none

New Unit Installation:

576 Gardenia – Korte unit dropped 05.23.24 for installation.

038 Azalea – Gillam – New 60-day hold on open lot 038.

526 Violet – Noce – received notice of occupancy. Installation is complete.

New Share Sale Transaction (\$) Update:

567 Gardenia – Ferguson 723 share conversion closed 05.28.24.

Home Review:

The pre-existing Home Review Committee was dissolved with the refresh of the 2024 Committee structure and assignment of new BOD Chairs. The board of directors approved rolling the responsibility into the Share Sale / New Unit Install Approval Committee who has the authority to act on behalf of the board of directors.

196 Canal – Repossession of unit 196 Canal (723 Rental) 05.28.24

Motion to approve removal of unit, return the lot to original condition and make available for sale for new unit install was made by: Greg Jackson

Seconded: Gary Thrasher

All were in favor. Motion passed.

Note: Expense/vendor quotes for removal will be presented to the board of directors.

Adjournment

Motion to adjourn was made by Jan McCoy seconded by Greg Jackson. Motion carried unanimously. The meeting adjourned at 12:36 PM.