



October 21, 2021

## Minutes of Meeting

**Approved 12/3/2021**

The Board of Directors meeting was held Thursday, October 21st, 2021 at 10:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Board members present: Angie Hart, Lee Parker, Janet Roan, North Johnson, Gail Pugh and Lisa Butler. Anne Montgomery by phone. Managers - Katie Patronis and Matt Johns present.

Owners present: Maria McGaha - 304, Judy Parks 304, Jill Hansen 704, Betty Feagle 1201, Margarita Rodriguez 1006, Van Hippler 904, Don Daniels 401, Suzanne Steinke 901.

Owners present by phone – Bill & Marsha Willis 206, Sandra Rollins 1205, Paul Hansen 704. Reinhard Hanselka 1206, Ralph Hodek 801.

Call to order at 10:00 a.m.

Pledge and prayer.

Roll call to establish quorum.

Proof of notice was verified.

A motion was made by Gail Pugh and seconded by Lee Parker to approve Meeting Minutes of 9.03.2021. Motion passed unanimously.

The insurance disbursement checks in the amount of \$133,000 from the lightning strike in 2020 was explained to the board by Katie Patronis. A motion was made by Lee Parker seconded by North Johnson to utilize the lightning strike insurance money for the future operating budget. Motion passed unanimously.

Angie Hart explained that in 2016 the operating account borrowed money in the amount of \$5,104 from the reserve account. A motion was made by Gail Pugh and seconded by Lee Parker to move \$5,104 out of the operating account into the reserve account to reconcile the balances. Motion passed unanimously.

A motion was made by Gail Pugh and seconded by North Johnson to approve the August and September financials. Motion passed unanimously.

A motion was made by Gail Pugh seconded by Lee Parker to accept the Hurricane Financial Report. Motion passed unanimously.

Katie gave the managers report.

The water, cable and internet line items and overall operating budget was discussed.

The board accepts Maria Mcgaha's resignation. North Johnson made a motion seconded by Lisa Butler to appoint Gail Pugh as the new treasurer. Motion passed unanimously.

A motion was made by Gail Pugh seconded by Lee Parker to allocate \$10,860 out of the Hurricane Account to pay for railing repairs done by Beaches Construction. Motion passed unanimously.

Betty Feagle was introduced as the Head of the new Clubhouse Committee.

Meeting adjourned at 11:26am.