



Minutes of Organizational Meeting

5/28/2022

Approved 7/1/2022

The Organizational meeting of the Board of Directors was held Friday, May 28th, 2022 at 11:20 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, Lisa Butler, George (Tripp) Wade. Manager – Matt Johns present.

Owners present: Nonie Willard 403, Nick & Carolyn Campisi 1005, Dennis & Dessie Koutsandreas 402, Reinhard Hanselka 1206, Anita Johnson 501, Suzanne Steinke 901, Ed Downs & Marylee Cooper 504, Rosalyn & Mark Pressnell, Brad & Amra Boucher 302, Tripp Wade 706, Maria Mcgaha 304, Tony Daughtry 103, Doug & Laura Darnell 303, Don Daniels 401, Charlotte Gaston 205, Betty Feagle 1201, Calvin & Janis Schnerch 1004, Sandra Rollins 1205, Becky Fyke 204, Pete Hart 1102. By phone- Dan Post 505, Bill & Marsha Willis 206.

Call to order at 11:20 a.m.

Roll call to establish quorum.

Proof of 14 day notice was verified.

The new Board of Directors was introduced. Summerwinds Board of Directors are Angie Hart, North Johnson, Gail Pugh, and George (Tripp) Wade III filling the four vacant positions and returning for the second year of their term are Lisa Butler, Lee Parker and Janet Roan.

A motion was made by North Johnson and seconded by Lee Parker to nominate Angie Hart to serve as the President of Summerwinds.

A motion was made by North Johnson and seconded by Lisa Butler to nominate Gail Pugh to serve as the treasurer of Summerwinds. Motion passed unanimously.

A motion was made by Lisa Butler and seconded by Gail Pugh to nominate North Johnson to serve as Vice President of Summerwinds. Motion passed unanimously.

A motion was made by Lisa Butler and seconded by Janet Roan to nominate Katie Patronis to serve as the Secretary of Summerwinds.

Meeting adjourned at 11:29 AM.