



Summerwinds Board of Director's Meeting

7/1/2024

APPROVED 8/1/2024

The Board of Directors meeting of the Summerwinds Association was held Monday, July 1st, 2024 at 10:35 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Board members present: Angie Hart, Ed Downs, Brad Boucher, present. By Phone: Gail Pugh, Lisa Butler, Mac McArthur. Manager- Matt Johns present. Lee Parker - absent.

Owners present: Alan Balas 603, Nelson Hachem 502, and Sara Keith 403. By Phone: Bill Willis 206, Sandra Rollins 1205, Ralph Hodek 801, Suzanne Steinke 901.

Call to order at 10:35 a.m.

Pledge and prayer.

Roll call to establish quorum.

Proof of 48 hour notice was verified.

Ed Downs made a motion, seconded by Gail Pugh, to approve Summerwinds May 25th Annual Meeting Minutes. Motion carried unanimously.

Ed Downs made a motion, seconded by Gail Pugh, to approve Summerwinds May 25th Organizational Meeting Minutes. Motion passed unanimously.

Matt Johns and Gail Pugh presented the financials.

Gail Pugh made a motion, seconded by Ed Downs, to approve the April & May Financials. Motion passed unanimously.

Matt Johns gave some details of Summerwinds Milestone Inspection and Structural Integrity Reserve Study required by the State of Florida per Ch 718. Summerwinds has gotten proposals from three companies; Sedgwick Valuation Services for \$10,400, Mk Weber for \$7,000 and BE-CI for \$8,500. There was some discussion between board members.

Gail Pugh made a motion, seconded by Brad Boucher, to approve Sedwick Valuation Services in the amount of \$10,400. Motion passed unanimously.

Meeting adjourned at 11:04 AM.