



Summerwinds Board of Directors Meeting

8/1/25

The Board of Directors Meeting of the Summerwinds Association was held Friday, August 1, 2025, at 9:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Board members present: Eddie Allen, Brad Boucher, Ed Downs, Nelson Hachem, Thomy Meier, and Gail Pugh. By Zoom: Mac McArthur CAM – Kim Miculinich.

Owners present: Calvin & Janis Schnerch (1004), Sandy Hachem (502), Betty Feagle (1201), Judy Parks (304) and Maria McGaha (304), Sandra Rollins (1205), Laura Darnell (303), Nick & Carolyn Campisi (1005), Raymond Pencack (1104), Sherry Rehfeld (304), Frank Spencer (1202). By Zoom: Ralph Hodek (801)

Call to order at 9:00 a.m.

Pledge and prayer.

Roll call to establish quorum.

Proof of notice verified.

Motion was made by Thomy Meier and seconded by Eddie Allen to approve the minutes from the Annual Owners Meeting on May 24, 2025. Passed unanimously.

Motion was made by Gail Pugh and seconded by Thomy Meier to approve the minutes from the Annual Organizational Meeting on May 24, 2025. Passed unanimously.

Motion was made by Eddie Allen and seconded by Thomy Meier to approve the minutes from the Special Board Meeting on June 27, 2025. Passed unanimously.

Motion was made by Ed Downs and seconded by Brad Boucher to approve the minutes of the Special Assessment meeting on June 27, 2025. Passed unanimously.

Motion was made by Gail Pugh to approve the unaudited financials for May and June 2025 as provided by A-List Accounting and was seconded by Thomy Meier. Passed unanimously.

Motion was made by Eddie Allen and seconded by Gail Pugh to approve the Audited Financials for 2024. Passed unanimously.

Motion was made by Mac McArthur to move the garage doors to association responsibility from owner responsibility, seconded by Ed Downs. Passed unanimously.

Motion was made by Gail Pugh to approve spending up to \$10,000.00 for the coating, waterproofing, and sealing of the balconies on 406, in conjunction with the installation of new sliding glass doors. Tile to be removed at owners expense seconded by Ed Downs. Passed unanimously.

Adjournment: Motion by Gail Pugh to adjourn, seconded by Thomy Meier. Motion carried unanimously.

Meeting adjourned at 10:17 a.m.