



Special Board of Directors Meeting

8/12/2025

The Board of Directors Meeting of the Summerwinds Owners Association Inc. was held Tuesday, August 12, 2025, at 2:00 p.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

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

Owners present: Sandy Hachem (502), Calvin & Janis Schnerch (1004), Sandra Rollins (1205), Raymond Pencak (1104), Maria McGaha (304), and Betty Feagle (1201) By Zoom: David Lewis (806), Ralph Hodek (801), Helen Brown (401)

Meeting called to order at 2:00 p.m.

Pledge and prayer.

Roll call to establish quorum.

Proof of notice verified.

Motion was made by Eddie Allen and seconded by Thomy Meier to approve the pooling of the Structural Reserve funds. Passed unanimously.

Motion was made by Thomy Meier and seconded by Ed Downs to approve the contract from Structural Restoration and Coatings Inc for the tile and grout removal, and waterproof deck coating system on balconies. Passed unanimously.

Motion was made by Gail Pugh and seconded by Thomy Meier to have attorney help draft a letter to owners who have tile on balcony and that invoices and letter be mailed to owners with a 15 day payment period. Passed unanimously.

Meeting adjourned at 2:33 p.m.