



Summerwinds Board of Director's Meeting

8/1/2024

APPROVED 9/23/2024

The Board of Directors meeting of the Summerwinds Association was held Thursday, August 1st, 2024, at 4:00 p.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Board members present: Angie Hart, Lisa Butler, Ed Downs, present. By phone: Gail Pugh & Brad Boucher. CAM – Ashley Gilardi

Owners present: Alan Balas (603), Nelson Hachem (502), Nick & Carolyn Campisi (1005), Betty Feagle (1201), Suzanne Steinke (901), Ray Pencak (1104), Helen & Lumis Brown (401), Sara Keith (403). By phone: Ralph Hodek (801).

Call to order at 4:02 p.m.

Pledge and prayer.

Roll call to establish quorum.

Proof of 48-hour notice was verified.

Introduction of replacement CAM, Ashley Gilardi of Coastal Sound Property Group.

Motion by Lisa Bulter, seconded by Ed Downs, to approve Summerwinds July 1, 2024, Special Assessment and Board of Director's Meeting Minutes. Motion carried unanimously.

Matters related to new Business:

Resignation of Lee Parker (503) effective July 29, 2024. Motion by Lisa Bulter, to appoint Nelson Hachem to Board of Directors, term ending May 2025, seconded by Ed Downs. Motion carried unanimously.

Alan Balas presented proof of 'private beach – registered guest only' signage to the directors & proposed association allows for placement. Gail Pugh requested CAM to research the legalities of signs on the beach & to contact Princess CAM to reduce the number of vendor beach loungers on property. Motion by Ed Downs to table discussion to allow CAM opportunity to research further, seconded by Lisa Butler & Brad Boucher. Motion carried unanimously.

Meeting adjourned at 4:36 p.m.