



Minutes of Meeting

8/5/2022

Approved 10/14/2022

The Board of Director's meeting of the Summerwinds Association was held Friday, August 5th, 2022 at 10:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Board members present: Angie Hart, Lee Parker, Janet Roan. By Phone- North Johnson, Lisa Butler, and Tripp Wade. Gail Pugh- Excused absence. Manager – Matt Johns, Katie Patronis present.

Owners present: Reinhard Hanselka 1206, Amra Boucher 302, Judy Parks 304, Don Daniels 401, Betty Feagle 1201, Sandra Rollins 1205. Ray Pencak 1104, Gene Bruschi 404, By Phone- Dan Post 505, Charlotte Gaston 205, Ralph Hodek 801, Elizabeth Emerson 205.

Call to order at 10:00 a.m.

Pledge and prayer.

Roll call to establish quorum.

48 Hour Proof of Notice was verified.

A motion was made by Janet Roan seconded by Lee Parker to approve the May Annual Meeting Minutes, May Organizational Meeting Minutes, and the July Board of Director's Meeting Minutes. Motion passed unanimously.

A motion was made by Lee Parker seconded by Lisa Butler to approve the May and June Financials. Motion passed unanimously.

A motion was made by Lisa Butler and seconded by Janet Roan to approve the May and June Hurricane Financials. Motion passed unanimously.

North Johnson gave an update on the progress of the signage committee.

A motion was made by Lee Parker seconded by Janet Roan to renew the association's line of credit with Bancorp South. Motion passed unanimously.

Lisa Butler gave an update on the progress and cost of the kitchen remodel.

A motion was made by Janet Roan seconded by Lee Parker to approve \$25,000 to be taken out of the Reserve Account to pay for the kitchen remodel. Motion passed unanimously.

Angie Hart gave some information on late fees and vendor relations.

Meeting adjourned at 11:36 AM.