



Approved 12-9-2019

Minutes of Meeting

The SummerWinds Board of Director's Special Meeting of the SummerWinds Owner's Association, Inc. was held Friday, October 25, 2019 at 9:00 am in the SummerWinds Clubhouse located at 6323 Thomas Drive, Panama City Beach, FL 32408.

Present were the following Board Members: Toni Rawlins, Reinhard Hanselka, Ray Pencak, Jumana Murphy, Thomy Meir by phone

Management: Katie Patronis, Association Manager

Owners present: Gail Pugh-1002, Sandy Rollins-1205, Janet Roan-1103, Denis Koutsandreas-402, Betty Feagle-1201, Don Daniels-401, North Johnson – 501, Roy Spurlin – 802, Wayne & Carolyn Costley – 602 by phone, Van Hippler – 904 by phone.

Meeting was called to order at 9:00 am

Quorum was determined and proof of notice was verified.

Reinhard made a motion to approve the agenda, second was made by Ray.

Reinhard made a motion to elect Toni Rawlins as President, second was made by Ray, motion passed unanimously.

Jumana made a motion to elect Reinhard Hanselka as Vice-president, second was made by John, motion passed unanimously.

Meeting notes:

Toni reported we are still under contract with YPA. We have a new adjuster and we are communicating directly with our iCat adjuster and he is copying Summerwinds on all communication. We are still waiting on the results of the

7/31-8/2 insurance inspections. The board discussed the option to terminate YPA with directly with the insurance company by submitting a notice.

LJB was sent a letter of termination by the lawyer. LJB is requesting a portion of the insurance proceeds. We have not received lien releases from LJB.

Meeting was adjourned at 10:23 am.