



Approved 5.4.19

Minutes of Meeting

The SummerWinds Board of Director's Meeting of the SummerWinds Owner's Association, Inc. was held Monday, April 15, 2019 at 10:00 am in the SummerWinds Clubhouse located at 6323 Thomas Drive, Panama City Beach, FL 32408,

Present were the following Board Members: Reinhard Hanselka, Paul Hansen, John Schleusner.

Management: Katie Partronis, Association Manager

Owners present: Gene Bruschi-404, Janet Poulik-1106, Sandy Rollins-1205, Janet Roan-1103, John Koutsandreas-402, Betty Feagle-1201, Don Daniels-401, Bob & Toni Rawlins-103, Nick & Carolyn Campisi-1005

Meeting was called to order at 10:00 am

Quorum was determined and proof of notice was verified.

Reinhard reported the skid for the water pump is on order and will be replaced in 3 weeks approx.

LJB inspected both towers on Wednesday April 10th and we are awaiting building evaluation

East tower will be addressed first with west tower to follow

Paul made a motion to elect Thomy Meier as Construction Officer, second was made by John, motion passed unanimously. Duties of this position: to assist in construction as necessary, reporting to the BOD. Act as a conduit between BOD and LJB. This role an advisory role and can make recommendations to the BOD.

Paul made a motion to elect Don Daniels as a Hurricane Recovery Financial Officer, second was made by John, motion passed unanimously. Duties attached to minutes

Paul made a motion to add two handicap spots, second made by John, motion passed unanimously.

Meeting notes:

Don Daniels and a second signature by the president or vice president must sign the checks for construction payments. Balance as of April 15, 2019 is \$242,783.47. \$388,452.23 is owed to Summerwinds OA reserve account.

Construction committee will bring major decisions to the board.

Owner requested plan from BOD to reimburse reserve account.

Construction committee appointed:

1. Reinhard Hanselka- Pres.
2. Paul Hansen – V. Pres.
3. Don Daniels – Construction Financial Officer
4. Thomy Meier - Construction Officer

Meeting was adjourned by President Reinhard at 11:24 am.