



Approved 6-19-2020

Minutes of Meeting

The Board of Directors meeting was held Friday, May 15, 2020 at 10:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Called to order at 10:00 a.m.

Board members present: Angie Hart via phone, Reinhard Hanselka, Ray Pencak, Janet Roan, Lisa Butler, Jumana Murphy, Thomy Meier via phone, Association Manager, Katie Patronis present.

Owners present via phone: Betty Feagle – 1201, Wayne and Carole Costley – 602, Gail Pugh –1002, Sandra Rollins – 1205, Anne Montgomery – 1001, Heather Meier – 804, North Johnson–501, Van Hippler – 904, Ricky Cole – 601, Nick Campisi - 1005, Suzanne Steinke – 901, BettyFeagle – 1201. Don Daniels – 401.

Proof of notice was verified.

A motion was made by Janet Roan and seconded by Lisa Butler to approval the minutes of the April 4, 2020 meeting; motion passed unanimously.

Don Daniels, reported on the Hurricane claim. We have several items outstanding. 03 04 EFIS separation on several corners of the building at junction between masonry wall and EFIS. We are submitting owner clean up hours and an estimate to replace damaged palms.

A motion was made by Janet Roan to give Katie authorization to accept the Classic Carpet bid to replace the tile on floors 1,8, and 10 and elevators up to \$13,500, seconded by Lisa Butler; motion passed unanimously.

A motion was made by Janet Roan to approve bid from J & R Restoration for lobby painting, seconded by Lisa; motion failed.

A motion was made by Lisa, that we stay within the scope of the hurricane repairs and hire Glass Ventures to repair windows and slider, seconded by Ray; motion passed unanimously.

A motion was made by Reinhard Hanselka and seconded by Jumana Murphy to accept C-Sharpe proposal for 1203/1103/1003; motion passed unanimously.

Meeting was adjourned at 12:33