



Meeting Minutes

Approved 9.6.19

The Board of Directors work session was held Friday August 16, 2019 at 1 p.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Called to order at 1:00 p.m.

Board members present: Ross Rehfeld, Toni Rawlins via phone, Thomy Meier, Jumana Murphy, Reinhard Hanselka and Association Manager, Katie Patronis

Owners present: Suzanne Steinke – 901, Sandra Rollins – 1205, Don Daniels – 401, Nick Campisi – 1005, John Schleusner – 102, Nonie Willard – 403, Janet Roan – 1103, Gary Graham – 604, Wayne Costley – 602, Carole Costley – 602. Owners present via phone: Randy Pugh & Gail – 1002, Sharon Rakestraw Morgan – 601, Dan Post – 505, Van Hippler – 904, Ingrid Scheckel - 805.

Motion to pass meeting minutes from 7.22.2019 made by Jumana, second by Reinhard.

Ross reported that Don Daniels resigned as Hurricane Financial Officer and from the Construction Committee. Toni Rawlins will review all expenditures due to Hurricane Michael. Toni will provide a spreadsheet to owners.

Motion made by Jumana to eliminate the position of Hurricane Financial Officer. Board members will fulfill the duties of financial officer with assistance of the VP and CAM. Reinhard seconded the motion. Motion passed unanimously.

The BOD and engineer will work together on disbursement.

Ross reported iCat has disbursed \$1,000,000 payment to the association. Jumana made a motion, Reinhard seconded to approve 77,956.22 and 93,817 and 6,100 to YPA and to transfer the 1 million to Summit Bank ICS account. \$939,000. Motion passed unanimously.

Proposal for supervision per condo docs, received by McNeil Engineering and SCE Consulting Engineers. Tabled for a future meeting.

Ross reported on construction. Adjusters missed a section of the east side fence. Fence may be covered under a different portion of the insurance policy. Fence bid will be tabled.

Ross reported HVAC inspection was completed. Additional window testing completed in unit 105.

Regarding the money LJB has on hand; board is trying work with LJB to move construction forward.

BRT is discussing warranty repairs needed.

Bids for the water cut off valves tabled.

Beach access ramp will be tabled.

Meeting adjourned at 3:33 p.m.