



Approved 1-31-2020

Minutes of Meeting

The Board of Directors meeting was held Friday, January 10, 2020 at 3:00 p.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Called to order at 3:00 p.m.

Board members present: Reinhard Hanselka, Jumana Murphy, Ray Pencak, Thomy Meier via phone. Association Manager, Katie Patronis present.

Owners present: John Schleusner – 102, Toni Rawlins – 103, Wayne & Carole Costley - Don Daniels – 401, Janet Roan – 1103, Nick Campisi - 1005, Lee & Darlene Parker – 503, Ralph Hodek 801, Gail Pugh 1202 – Suzanne Steinke -901, Sandra Rollins -1205

Proof of notice was verified.

Ray made a motion to approve the minutes from the September 6, September 19, December 6, December 9, and December 23 BOD meetings.

Ray made a motion to acquire a Summerwinds credit card with Bancorp South, second by Jumana, motion passes unanimously.

Reinhard reported 24 PTAC units are being ordered from SS & E for towers. Jumana made a motion to authorize purchase of 24 PTAC units to be installed with a new drain line, second by Ray, motion passes unanimously.

Don Daniels reported on hurricane financial recovery. Summerwinds expects a payment from iCat this month. Financial updated attached to the minutes.

Ray made a motion to move the annual meeting to May 23, 2020, second by Thomy, motion passes unanimously.

Ray made a motion to fill the vacancies on the BOD, second by Thomy.

Ray made a motion to appoint Lisa Butler, Janet Roan, and Angie Hart, second by Jumana, motion passes unanimously.

BOD will elect a President at the next board meeting.

Meeting was adjourned at 4:42 p.m.