



Approved 2-12-2020

Minutes of Meeting

The Board of Directors meeting was held Friday, January 31, 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: Reinhard Hanselka, Jumana Murphy, Ray Pencak, Janet Roan, Angie Hart, Lisa Butler, Thomy Meier via phone. Association Manager, Katie Patronis present.

Owners present: John Schleusner – 102, Toni Rawlins – 103, Wayne & Carole Costley - Don Daniels – 401, Lee Parker – 503, Ralph Hodek - 801, Gail Pugh 1202 – Suzanne Steinke -901, Sandra Rollins -1205, Will Courtney – 104, Wayne & Carole Costley – 602, Suzanne Steinke – 901, Anita Johnson – 501, Roy Spurlin – 802, Betty Feagle – 1201, Ricky Cole 601, Ross Rehfeld - 306

Proof of notice was verified.

Ray made a motion to approve the minutes from the January 10th BOD meeting.

Reinhard reported on C-Sharpe Construction project. They are making excellent progress and doing a good job with construction, staging, and clean up.

Don Daniels reported on hurricane financial recovery. Summerwinds received a payment of \$2,238,964 from iCat this month. Summerwinds

has been reimbursed by iCat for all expenses except UES and an additional \$1,200. We have a balance of 3.1 million in hurricane account. A progress payment was paid to C-Sharpe in the amount of \$74,460 in January.

Angie made a motion to submit C-Sharpe bid to iCat, second by Lisa, motion passes unanimously.

Angie made a motion to approve the change order for new electrical conduit in the amount of \$7,984, second by Ray, motion passes unanimously.

Reinhard reported fan motors on both cooling towers are degraded. West fan motor is ready to fail, and needs be upgraded. The PVC piping going into everyone's conduit has reached its life span.

Fence repair bids were presented. Janet made a motion to table the fence bids pending further research, second by Jumana, motion passes unanimously.

Unit entry door replacement bids were presented. Angie made a motion to table the entry door project, second by Janet, motion passes unanimously.

Angie made a motion to allocate 12k for beach access deck replacement, second by Janet, motion passes unanimously.

Janet made a motion to nominate Angie Hart as President, second by Lisa, motion passes unanimously.

Board members set a policy to have a weekly BOD communication from Katie with a summary for the week, motion by Janet, second by Ray, motion passes unanimously.

Janet made a motion to provide a biweekly report to membership, second by Lisa, motion passes unanimously.

Meeting was adjourned at 11:26 a.m.