



Minutes of Meeting

The Board of Directors meeting was held Friday, October 9th, 2020 at 11:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Board members present: Angie Hart, North Johnson, Lee Parker, Janet Roan; Lisa Butler, Anne Montgomery, Gail Pugh by phone. Manager - Katie Patronis present. Officers present: Shirley Gaus by phone and Don Daniels.

Owners present: Reinhard Hanselka – 1206, Suzanne Steinke – 901, Nick & Carolyn Campisi -1005. Owners by phone: Sandra Rollins – 1205, Van Hippler – 904, Charlotte Gaston – 205, Ray Pencak -1104, Wayne & Carole Costley – 602, Jeffrey Harrison – 605, Jumana Murphy - 504

Call to order at 11:00 a.m.

Pledge and prayer.

Roll call to establish quorum.

Proof of notice was verified.

A motion was made by North Johnson and seconded by Lee Parker to approve the minutes of the September 11th BOD meeting; motion passed unanimously.

A motion was made by Lee Parker and seconded by Janet Roan to approve the August 2020 monthly financials; motion passed unanimously.

A motion was made by North Johnson and seconded by Lee Parker to approve a change order for breezeway repairs \$3,833.50 from C-Sharpe; motion passed unanimously.

A motion was made by Lee Parker seconded by North Johnson to approve \$11,205.80 for hurricane clean up to be left in the hurricane account and used for landscape projects; motion passed unanimously.

A motion was made by North Johnson and seconded by Lee Parker to approve adding \$2,161.10 to Glass Ventures from the hurricane account for extra glass panels; motion passed unanimously.

A motion was made by Janet Roan and seconded by Lee Parker to spend \$17,000 from the hurricane account for lubricating sliding glass doors; motion passed unanimously.

A motion was made by Lee Parker and seconded by North Johnson to approve spending \$626.40 for door plates out of the door project line item from the hurricane account; motion passed unanimously.

A motion was made by Lee Parker and seconded by North Johnson to approve spending \$6,300 from the clean up line item in the hurricane account to Reliable Cuts for Thomas Drive clean up from the front fence to the beach side fence; motion passed unanimously.

A motion was made by North Johnson and seconded by Lisa Butler to approve the purchase of 153 light covers for the balconies and 153 turtle bulbs from the breezeway line item in the hurricane account; motion passed unanimously.

A motion was made by North Johnson and Seconded by Lisa Butler to approve annual maintenance for \$3,500 annually by Engineered Cooling Services including quarterly inspections; motion passed unanimously.

A credit card was obtained from BancorpSouth under the Summerwinds Tax ID with a \$25,000 limit. North Johnson is the authorized user for the account.

North Johnson and Gail Pugh reported on water intrusion issues which will be evaluated after glass is replaced.

Angie Hart discussed our Reserve Account and will research a Professional Reserve Study.

Meeting was adjourned at 12:42 pm.