



Minutes of Meeting

The Board of Directors meeting was held Friday, December 4th, 2020 at 10:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

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

Owners present: Reinhard Hanselka - 1206, Nick & Carolyn Campisi - 1005. Owners by phone: Heather Meier - 804, Pam Perry - 905, Jeannie Smith - 103, Ralph Hodek - 801, Anne Montgomery - 1001, Van Hippler – 904, Charlotte Gaston – 205, Bill & Marsha Willis – 206, Sandy Rollins – 1205, Nonie Willard – 403, Becky Fyke – 204,

Call to order at 10:00 a.m.

Pledge and prayer.

Roll call to establish quorum.

Proof of notice was verified.

A motion was made by Lee Parker and seconded by Angie Hart to carry over excessive funds into 2021; motion passed unanimously.

Proxy results were announced with 47 votes in. 42 – Yes and 5 – No

A motion was made by Gail Pugh and seconded by Lee Parker to approve funding the reserves at 41%; motion passed unanimously.

Don Daniels gave Hurricane Michael fund review.

A motion was made by Gail Pugh and seconded by Lee Parker to approve maintenance projects out of the Hurricane Michael account; motion passed unanimously.

A motion was made by Gail Pugh and seconded by Lisa Butler to approve painting the entire clubhouse, bathrooms, office, and fitness center not to exceed \$4,500; motion passed unanimously.

A motion was made by Lisa Butler and seconded by Lee Parker to approve spending \$500 for the tile under the lobby air conditioners from the Hurricane Michael account; motion passed unanimously.

A motion was made by Lisa Butler and seconded by Lee Parker to approve spending \$2,500 to have J&R Restoration replace the ceiling tiles in the clubhouse; motion passed unanimously.

A motion was made by Janet Roan and seconded by Gail Pugh to get a quote on replacing the clubhouse kitchen ceiling; motion passed unanimously.

A motion was made by Lee Parker and Seconded by Gail Pugh to approve minutes from the October 9th Board of Directors meeting; motion passed unanimously.

A motion was made by Gail Pugh and seconded by Lisa Butler to approve the financials from October; motion passed unanimously.

Meeting adjourned at 11:56 am.