



Minutes of Meeting

Approved 1-10-2020

The Board of Directors meeting was held Monday, December 23, 2019 at 10 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Called to order at 10:00 a.m.

Quorum was determined and proof of notice was verified.

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

Owners present: Nonie Willard – 403, Roy Spurlin – 802, Sandra Rollins – 1205, John Schleusner – 102, Don Daniels – 401, Wayne and Carole Costley via phone – 602, Van Hippler - 904 via phone.

Toni made a motion to accept contract with C-Sharpe covering foyer lobbies and EFIS damage to the front of the building, second was made by Ray, motion passed unanimously.

Reinhard reported the association engineer would inspect work before payments are made to the contractor.

Katie reported the annual meeting and election would be on February 29th instead of Feb 1st as discussed at an earlier BOD meeting to allow for the required 60 day notice required by FL Statute. Election materials will go out on December 29th. There will be six open seats on the BOD.

Meeting was adjourned at 10:39