



**Approved 5-15-2020**

Minutes of Meeting

The Board of Directors meeting was held Wednesday, April 8, 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, Angie Hart via phone, Ray Pencak, Janet Roan, Lisa Butler via phone, Thomy Meier via phone, Jumana Murphy, Association Manager, Katie Patronis present.

Owners present, via phone: Michelle and Emily Poulik – 1106, Betty Feagle – 1201, Roy Spurlin – 802, Wayne and Carole Costley – 602, Gail Pugh – 1002, Wilbur Courtney – 104, Don Daniels – 401, Sandra Rollins – 1205, Anne Montgomery – 1001, Nonie Willard – 403, Heather Meier – 804, Joseph North – 501, Inga Scheckel – 805, Van Hippler – 904, Bill and Marsha Willis – 206, Ricky Cole – 601, and Daran Burns - 304

Proof of notice was verified.

A motion was made by Janet Roan and seconded by Ray Pencak to approval the minutes of the March 25, 2020 meeting.

A motion was made by Janet Roan and seconded by Reinhard Hanselka to table the brick paver project; motion passed unanimously.

A motion was made by Reinhard Hanselka and seconded by Ray Pencak to accept the metal roof Bel-mac proposal; motion passed unanimously.

A motion was made by Lisa Butler and seconded by Janet Roan to set aside roof funding of \$448,100 of metal roof money received from insurance and \$409,000 of money received from insurance for the towers, motion passed unanimously.

A motion was made by Lisa Butler to order two sliding glass doors quoted by The Glass Center at a cost of \$23,670 due to the lead time while we wait for insurance, motion seconded by Janet Roan, motion passed unanimously.

Meeting was adjourned at 11:22 a.m.