



Approved 5/28/2021

Minutes of Meeting

The Board of Directors meeting was held Friday, May 14th, 2021 at 9:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

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

Owners present: Reinhard Hanselka – 1206, Van Hippler – 904, Sandy Rollins – 1205, Betty Feagle – 1201. Owners present by phone: Pam Perry - 905, Ray Pencak - 1104, Ralph Hodek – 801, Bill & Marsha Willis - 206, Thomy & Heather Meier – 804, Judy Parks & Maria McGaha – 304, Suzanne Steinke - 901.

Call to order at 9:00 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 Janet Roan to approve minutes from the March 26th Board of Directors meeting; motion passed unanimously.

Don Daniels gave Hurricane Michael update.

A motion was made by Lee Parker and seconded by Anne Montgomery to approve the final payment from the ICAT settlement in the amount of \$278,524.00; motion passed unanimously.

A motion was made by Lee Parker and seconded by Anne Montgomery to approve the financials for February 2021; motion passed unanimously.

Katie Patronis gave the Manager's Report

A motion was made by Gail Pugh and seconded by Lee Parker to approve hiring The Glass Center for the 904, 804, 1205 project at the price of \$37,000.00 to be paid from the Hurricane Account; motion passed unanimously.

A motion was made by Lisa Butler and seconded by Lee Parker to approve hiring Boyd Specialties to replace the doors leading to the roof at the price of \$4,224.00 to be paid from the Hurricane Account; motion passed unanimously.

A motion was made by Gail Pugh and seconded by Lee Parker to approve hiring Beaches Construction to perform the required railing inspection at the price of \$5,880.00 to be paid out of the Hurricane Account; motion passed unanimously.

A motion was made by Lee Parker and seconded by Anne Montgomery to approve hiring Glass Ventures for the 905, 906, 1102 sliding glass doors/glass replacement at the price of \$4,216.00 to be paid from the Hurricane Account; motion passed unanimously.

A motion was made by Lee Parker and seconded by Janet Roan to approve hiring Glass Ventures for the glass replacement in the clubhouse and fitness center for the price of \$3,048.00 to be paid from the Hurricane Account; motion passed unanimously.

A motion was made by Lee Parker and seconded by North Johnson to approve the revised quote from Boyd Specialties on the emergency exit

stairwell door project. The new cost estimate is \$48,816.45; motion passed unanimously.

A motion was made by Gail Pugh and seconded by Lee Parker to approve a \$355.00 change order from Beaches Construction for sealing 1205 balcony to be paid from the hurricane account; motion passed unanimously.

A motion was made Gail Pugh and seconded by Lee Parker to approve hiring Beaches Construction to seal all Juliet balconies at the price of \$4,050.00 to be paid for from the Hurricane Account; motion passed unanimously.

Meeting adjourned at 10:05 am.