



Approved 7.24.2020

Minutes of Meeting

The Board of Directors meeting was held Friday, June 19, 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: Angie Hart, North Johnson, Lisa Butler, Anne Montgomery – via phone, Gail Pugh – via phone, Lee Parker, Treasurer, Shirley Gaus, Hurricane Financial Officer, Don Daniels, and Manager, Katie Patronis present.

Owners present: Suzanne Steinke – 901, Reinhard Hanselka – 1206, Janet Roan – 1103, Jeannie Smith – 103, Nonie Willard – 403, Nick and Carolyn Campisi – 1005, via phone: Sandra Rollins – 1205, Betty Feagle – 1201, Van Hippler – 904, Charlotte Gaston – 205, Ricky Cole – 601, Jumana Murphy – 504, Heather Meier – 804, Denis Koutsandreas – 402, Wayne and Carole Costley – 602.

Proof of notice was verified.

A motion was made by Lee Parker and seconded by North Johnson to appoint Suzanne Steinke, Noni Willard and Jeannie Smith to the election committee. Motion passed unanimously.

A motion was made by Lisa Butler and seconded by Lee Parker to approval the minutes of the May 15, 2020 meeting.

Don Daniels reported on the Hurricane recovery expecting a check in the amount of \$479,000 to cover 1203/1103/1003 damages, windows and panels, 30 04 stack separation, owner manhours reimbursable to the association and several damaged palm trees. Need to get bids on additional damaged frames.

A motion was made by North Johnson and seconded by Lee Parker to approve the Kilgore paver bid in the amount of \$9,250. Motion passed unanimously.

A motion was made by Lee Parker and seconded by Lisa Butler for tile repairs in the east building in the amount of \$13,500 plus the elevator tile repair for an additional \$987.07. Motion passed unanimously.

A motion was made by North Johnson and seconded by Lee Parker for 1,500 for additional repairs by J & R Restoration. Motion passed unanimously.

A motion was made by Lisa Johnson and seconded by North Johnson to hire J & R Restoration paint all 24 lobbies with Regal Paint at a cost of \$17,200 and pressure wash 4 stairwells at a cost of \$1,750. Motion passed unanimously.

A motion was made by Gail Pugh and seconded by North Johnson to authorize painting the closet doors at a cost not to exceed \$5,000. Motion passed unanimously.

Janet Roan won the runoff election.

Angie announced a training session with Branden Burg is schedule on July 24, 2020 for the state required certification training for board member at Summerwinds.

Meeting was adjourned at 11:51am