



Approved 9-11-2020

Minutes of Meeting

The Board of Directors meeting was held Friday, July 24, 2020 at 11:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

Called to order at 11:00 a.m.

Board and officers members present: Angie Hart, North Johnson, Lisa Butler, Gail Pugh, Lee Parker, Janet Roan, Treasurer, Shirley Gaus, Manager, Katie Patronis present, Hurricane Financial Officer, Don Daniels via phone.

Owners present: Reinhard Hanselka – 1206, owners via phone: Suzanne Steinke – 901, Nonie Willard – 403, Nick and Carolyn Campisi – 1005, Sandra Rollins – 1205, Betty Feagle – 1201, Van Hippler – 904, Charlotte Gaston – 205, Jumana Murphy – 504, Wayne and Carole Costley – 602, Pam Perry -905, Wilbur Courtney – 104, Bill and Marsha Willis – 206.

Proof of notice was verified.

A motion was made by Lee Parker and seconded by Gail Pugh to approval the minutes of the June 19, 2020 meeting.

A motion was made by Gail Pugh and seconded by North Johnson to approve the monthly financials; motion passed unanimously.

A motion was made by Gail Pugh seconded by North Johnson to approve the cleaning and sealing of the pavers; motion passed unanimously.

A motion was made by North Johnson and seconded by Lisa Butler for the window and slider glass replacement by Glass Ventures, Inc., in the amount of \$166,700.12; motion passed unanimously.

A motion was made by Lee Parker and seconded by Janet Roan for replace frames in 1205, 1005 and 1201; motion passed unanimously.

A motion was made by Lisa Butler and seconded by Lee Parker to repair the cooling tower; motion passed unanimously.

A motion as made by Gail Pugh and seconded by Janet Roan to renew the line of credit, with Shirley Gaus and Angie Hart, signors; motion passed unanimously.

A motion was made by North Johnson and seconded by Gail Pugh to fix interior damage up to amount allowable by insurance; motion passed unanimously.

Meeting was adjourned at 1:15 p.m.