



Approved 10-9-2020

Minutes of Meeting

The Board of Directors meeting was held Friday, September 11, 2020 at 10:00 a.m. in the Summerwinds Clubhouse at 6323 Thomas Drive, Panama City Beach, FL 32408.

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

Owners present: Reinhard Hanselka – 1206, Don Daniels – 401, Suzanne Steinke – 901, Nick & Carolyn Campisi -1005, owners via phone; Sandra Rollins – 1205, Betty Feagle – 1201, Van Hippler – 904, Charlotte Gaston – 205, Bill and Marsha Willis – 206, Dan Post -505.

Call to order at 10:00 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 the minutes of the May 23, 2020 election; motion passed unanimously.

A motion was made by Lee Parker and seconded by Janet Roan to approval the minutes of the July 24, 2020 meeting; motion passed unanimously.

A motion was made by North Johnson and seconded by Janet Roan to approve the July monthly financials; motion passed unanimously.

A motion was made by Lee Parker seconded by North Johnson to approve the additional units with interior repairs 303 and 403 from the hurricane account; motion passed unanimously.

A motion was made by Lee Parker and seconded by Gail Pugh to approve the YPA invoice \$40,545.02 from the hurricane account and accept termination of the contract; motion passed unanimously.

A motion was made by North Johnson and seconded by Lee Parker to accept the August 25, 2020 \$194,188.48 contract with Glass Ventures to furnish and install 450 glass units, color to be bronze/ cardinal 366 Low e and \$17,000 cleaning glass door tracks from the hurricane account; motion passed unanimously.

A motion was made by North Johnson and seconded by Lee Parker to approve The Glass Center proposal for \$99,867 to include 11 sliders for units 1201, 1005, and 1205 color to be bronze / Low e from the hurricane account; motion passed unanimously.

A motion was made by Gail Pugh and seconded by Lee Parker to approve the breezeway lights up to \$5,000 from the hurricane account; motion passed unanimously.

A motion was made by Gail Pugh and seconded by Lee Parker to spend a maximum of \$1,500 on 26 garage lights from the hurricane account; motion passed unanimously.

A motion was made by Janet Roan and Seconded by Anne Montgomery for additional "Owners Only" parking. Angie, Gail, North, Anne, Lee, Janet, Yay and Lisa, Nay.

A motion was made by Janet Roan and seconded by North Johnson to have owners register all dogs; motion passed unanimously.

Meeting was adjourned at 1:07 pm.