



Approved 9/03/2021

Minutes of Meeting

The Board of Directors meeting was held Friday, May 28th, 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, North Johnson, Lisa Butler, Gail Pugh, Anne Montgomery. Manager - Katie Patronis present. Officers present: Don Daniels.

Owners present: Denis and Katherine Koutsandreas-402, Suzanne Steinke-901, Hilton Aultman-906, Carolyn Campisi-1005, Don Daniels-401, Sandra Rollins-1205. Owners present by phone: Bill & Marsha Willis - 206, Judy Parks & Maria McGaha – 304, Van Hippler – 904.

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 North Johnson to approve minutes from the May 14, 2021; motion passed unanimously.

A motion was made by Lee Parker, seconded by Gail Pugh to approve March financials; motion passed unanimously.

Don Daniels gave a report on the Hurricane Michael financials. Current balance on hurricane account is \$1,081,000. Waiting on final payment from iCat of \$278,524. iCat final settlement amount for total claim is \$5,180,888.60.

A motion was made by North Johnson to appoint Angie Hart to sign the final settlement with iCat, seconded by Gail Pugh; motion passed unanimously.

Three candidates made application from the three open seats on the board of directors. Lisa Butler, Lee Parker, and Janet Roan will serve two-year terms beginning May 28, 2020.

Election of officers:

A motion was made by Lisa Butler to nominate Angie Hart to continue serving as President, seconded by Lee Parker; motion passed unanimously.

A motion was made by Gail Pugh to nominate North Johnson to continue serving as Vice-President, seconded by Lee Parker; motion passed unanimously.

A motion was made by Lee Parker to nominate Katie Patronis to continue serving as Secretary, seconded by Gail Pugh; motion passed unanimously.

A motion was made by North Johnson to nominate Maria McGaha to serve as Treasurer, seconded by Lee Parker; motion passed unanimously.

A motion was made by for signors on hurricane account to be Maria McGaha and North Johnson, seconded by Lee Parker; motion passed unanimously.

Carter Middlemas presented 2021-2022 property insurance renewal.

A motion was made by Gail Pugh, seconded by Lee Parker to recess at 10:08 a.m. to reconvene at 3:30 p.m.; motion passed unanimously.

A motion was made by Lisa Butler to approve the insurance proposal from Acentria Insurance for \$227,091.64 to bind and renew property, liability, and D&O insurance, Commercial Umbrella, and Worker's Comp, seconded by Gail Pugh; motion passed unanimously.

Meeting adjourned 3:48 p.m.