

Sunnyside Beach and Tennis Resort

22400 Front Beach Road

Panama City Beach, FL 32413

BOARD OF DIRECTORS MEETING 6:30 PM CST

August 12, 2020

Meeting was called to order. In attendance were Patt Lothar, Greg Darden, Jon Cline, Brad Cole, James Briscoe, Lori Peck & Paul Hinman. Meeting was properly posted and sent to owners.

Patt Lothar made the recommendation to have the owners meeting virtually. There was discussion.

A motion was made by Brad Cole to set up owners meeting virtually. All ballots must be submitted prior to meeting by mail 3 days before meeting. James Briscoe 2<sup>nd</sup> the motion. Brad Cole Rescinded his motion.

A motion was made by Brad Cole to have the owners meeting virtually. Only ballots received before noon on election day will be counted. We will have an election if more than 4 members fill out a candidate form to be on board of directors as we have 4 openings this year. The new board of directors will approve the 2021 budget. Paul Hinman 2<sup>nd</sup> the motion. Motion carried.

Minutes prepared by Tammi Link- Community Association Manager