

Barefoot Resort Nonresidential Owners' Association, Inc.
Regular Meeting of the Board of Directors
July 12, 2022

I. CALL TO ORDER

A Regular Meeting of the Nonresidential Owners Association, Inc. ("NRA") was called to order by Ms. White at 10:05 a.m. via Zoom.

II. WELCOME AND INTRODUCTION

Present: Holly Casper, Rick Couture, Jay Springs, Tom Staats, Gary Penebre, Fred Caruso, and Mary Gavin

Also Present: Kelly White, Ponderosa Management, LLC

III. BOARD APPOINTMENT

- Upon a motion by Mr. Caruso, seconded by Ms. Gavin, and unanimously carried, it was: **MOVED: To appoint Rick Couture as President.** Mr. Couture's term will expire in 2024.
- Upon a motion by Mr. Couture, seconded by Ms. Gavin, and unanimously carried, it was: **MOVED: To appoint Fred Caruso as Vice President.** Mr. Caruso's term will expire in 2024.
- Upon a motion by Ms. Gavin, seconded by Mr. Staats, and unanimously carried, it was: **MOVED: To appoint Holly Casper as Secretary.** Ms. Casper's term will expire in 2023.
- Upon a motion by Mr. Staats, seconded by Ms. Casper, and unanimously carried, it was: **MOVED: To appoint Gary Penebre as Treasurer.** Mr. Penebre's term will expire in 2023.
- Upon a motion by Mr. Staats, seconded by Ms. Casper, and unanimously carried, it was: **MOVED: To appoint Jay Springs as Director At Large.** Mr. Spring's term will expire in 2023.
- Upon a motion by Mr. Springs, seconded by Ms. Casper, and unanimously carried, it was: **MOVED: To appoint Tom Staats as Director At Large.** Mr. Staat's term will expire in 2024.
- Mary Gavin was appointed as Director At Large. Ms. Gavin's term will expire in 2023.

IV. APPOINTMENT TO JOINT COMMITTEE BOARD OF DIRECTORS

- Upon a motion by Mr. Couture, seconded by Mr. Springs, and unanimously carried, it was: **MOVED: To appoint Tom Staats, Holly Casper, and Mary Gavin to the Joint Committee Board of Directors for a one (1) year term to expire 2023.**

V. MINUTE APPROVAL

Upon a motion by Mr. Springs, seconded by Ms. Casper, and unanimously carried, it was: **MOVED: To approve the Regular Meetings of the Board of Directors of November 3, 2021 as written and submitted.**

VI. NEW BUSINESS

A. Sea Glass Cottages Development

Ms. White informed the new Board of Directors members that Yacht Club Villas, Retreat, North Tower, nor Commercial owners have a say in the development of Sea Glass Cottages Phase I or II. The City approved all aspects of this project. Ms. Casper reported that Sea Glass Cottages, Phase I has 253 built out units. Phase II will start within 30 days. The units are being leased for 12 to 15 months.

B. Owner Contact List

The Board of Directors requested a list of owners for the Retreat, Yacht Club Villas, and North Tower. Ms. White will work on this list.

C. Nonresidential Communication

The Board of Directors agreed that all board communication would be distributed by the President, Mr. Couture.

D. North Tower Facility Parking Lot

Ms. White informed the Board of Directors that anyone in Barefoot Resort could park in the lot.

Ms. White informed the Board of Directors that Earthworks Group will provide a proposal to Engineer the paving of the parking lot. The proposal will be forwarded to the Board of Directors when received.


VII. NEXT MEETING DATE

The Board of Directors scheduled a meeting date of September 27, 2022 at 10:00 a.m. The meeting will be held in the Ponderosa Management Conference Room.

VIII. ADJOURNMENT

Upon a motion by Mr. Couture, seconded by Mr. Staats, and unanimously carried, it was **MOVED: To adjourn the meeting at 11:05 a.m.**

Respectfully submitted by:

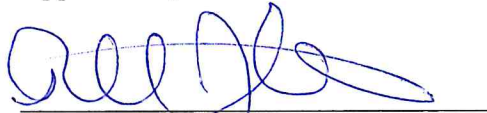


Kelly White, Recording Secretary




Date of Approval

Approved by:



Rich Couture, President



Date of Approval