

Barefoot Resort Nonresidential Owners' Association, Inc.
Regular Meeting of the Board of Directors
September 22, 2022

I. CALL TO ORDER

A Regular Meeting of the Nonresidential Owners Association, Inc. ("NRA") was called to order by Mr. Couture at 9:58 a.m.

II. ESTABLISHMENT OF A QUORUM

III. The roll was called and it was established that a quorum of the Board of Directors was present.

IV. MINUTE APPROVAL

Upon a motion made by Mr. Springs, seconded by Mr. Penebre, and unanimously carried, it was:
MOVED: To approve the July 12, 2022 Organization Meeting Minutes as amended.

V. UNFINISHED BUSINESS

A. Purpose, Function, & Authority of the Nonresidential Association Board of Directors

Ms. Reaves provided the Board of Directors with the section of the Governing Document outlining the responsibilities of the Board of Directors.

Ms. White informed the Board of Directors that invoices over the amount of \$1,000.00 have to be approved by the Board.

Ms. Reaves informed the Board of Directors that contracts start on January 1st and end of December 31st.

B. Nonresidential Appointment Terms

The July 12, 2022 Minutes were amended to reflect term expirations for 2023 and 2024, not 2024 and 2025.

VI. NEW BUSINESS

A. 2023 Budget

Ms. White reviewed the proposed Operating Budget. After Board of Directors review and discussion, Ms. White will revise the Budget and email for final review and approval.

B. Representing Nonresidential Association & Voting Process for Joint Committee

The Board of Directors would like to be updated on the Joint Committee Agenda items and decisions.

C. Shuttle Bus

Ms. White reviewed the Premier Tours & Travel contract and the number of riders for the 2022 season. The current contract does not expire until 2024. This item has been tabled until the 2023 budget season.

D. Nominating Committee

The Board of Directors denied the implementation of a Nominating Committee.

E. Architectural Review Committee

The Board of Directors will serve as the members of the Architectural Review Committee.

F. Nonresidential Association Website

Upon a motion made by Mr. Springs, seconded by Ms. Casper, and unanimously carried, it was:
MOVED: To approve the proposal from Sea Server in the amount of \$5,500.00 to register the

domain name www.barefootnr.com, to build a WordPress website, and to setup, configure the MailChimp email system, and the hosting fee for the year.

G. Nonresidential Board of Directors Meeting Future Dates

The Nonresidential Board of Directors will coordinate the future meeting dates according to the Joint Committee Board of Directors. The Board will meet a week prior the Joint Committee Board of Directors Meeting.

VII. NEXT MEETING DATE

The Board of Directors tabled the next meeting date until the Joint Committee Board of Directors schedules its next meeting.

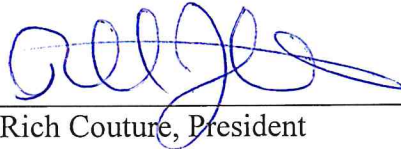
VIII. ADJOURNMENT

Upon a motion made by Mr. Springs, seconded by Mr. Couture, and unanimously carried, it was **MOVED: To adjourn the meeting at 11:35 a.m.**

Respectfully submitted by:

Approved by:





Brandy Reaves, Recording Secretary

Rich Couture, President

12/1/2022

Dec 1, 2022

Date of Approval

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