

**Barefoot Resort Nonresidential Owners' Association, Inc.**  
**Regular Meeting of the Board of Directors**  
**February 9, 2023**

**I. CALL TO ORDER**

A Regular Meeting of the Nonresidential Owners Association, Inc. ("NRA") was called to order by Mr. Couture at 10:00 a.m. at the Ponderosa Management Office located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

**Board Members Present:** Richard Couture, Holly Casper, Tom Staats, Mary Gavin, and Jay Springs

**Board Members Absent:** Gary Penebre and Fred Caruso

**Also Present:** Kelly White and Brandy Reaves, Ponderosa Management

**II. ESTABLISHMENT OF A QUORUM**

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

**III. MINUTE APPROVAL**

Upon a motion made by Mr. Springs, seconded by Ms. Gavin, and carried, it was: **MOVED: To approve the December 1, 2022 Regular Meeting Minutes as written and submitted.**

**IV. UNFINISHED BUSINESS**

**A. Nonresidential Website Development**

Ms. White informed the Board of Directors that the development is in process and has a completion date of June, 2023.

**B. North Tower Pool Parking Lot Update**

Ms. White stated that the documents prepared by Earthworks Group have been placed on hold until the ownership of the land is corrected.

**C. Developer Transition**

Ms. White informed the Board of Directors that the transition documents have not been completed for the developer transition.

**V. NEW BUSINESS**

**A. Joint Committee Board – Vacant Seat Appointment**

Due to the resignation of Ms. Gavin, a motion made by Mr. Springs, seconded by Ms. Casper, and carried, it was: **MOVED: To appoint Richard Couture to the vacant seat.**

**B. Owner and/or Owner Representative Attending Board Meetings**

Ms. White informed the Board of Directors that an owners' representative requested to attend Board Meetings, to observe. The Board of Directors denied this request. Owners can send in questions and/or concerns via email and can attend the Annual Meeting.

**C. Joint Committee Report**

The Board of Directors made a unanimous decision that all four entrances would be decorated at Christmas by a professional company. Owners will no longer be allowed to decorate the entrances.

D. Emails Received from Owners

The Board of Directors reviewed the email requests. At this time, either The City of North Myrtle Beach or the Board of Directors have resolved all current issues or requests.

E. Financial Report

Ms. White reviewed the December, 2022 Financial Report numbers. The Board of Directors had no questions and approved as submitted.

VI. NEXT MEETING DATE

The Board of Directors did not schedule the next meeting date until the Joint Committee Board of Directors schedules its next meeting.

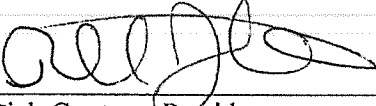
VII. ADJOURNMENT

Upon a motion made by Mr. Springs, seconded by Ms. Casper, and carried, it was **MOVED: To adjourn the meeting at 10:46 a.m.**

Respectfully submitted by:

Approved by:

Brandy Reaves  
Brandy Reaves, Recording Secretary

  
~~Rick~~ Couture, President

June 12, 2023  
Date of Approval

Rick  
June 12, 2023  
Date of Approval