

**Barefoot Resort Nonresidential Owners' Association, Inc.**  
**Regular Meeting of the Board of Directors**  
**September 18, 2023**

**I. CALL TO ORDER**

A Regular Meeting of the Nonresidential Owners Association, Inc. ("NRA") was called to order by Mr. Couture at 10:01 a.m. at the Ponderosa Management Office located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

**Board Members Present:** Gary Penebre, Joy Cottle, Fred Caruso, and Jay Springs

**Board Members Via Zoom:** Rick Couture and Tom Staats

**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. Penebre, seconded by Mr. Caruso, and unanimously carried, it was: **MOVED: To approve the May 22, 2023 Regular Meeting Minutes as revised and submitted. Ms. Cottle abstained as she was not in attendance.**

**IV. UNFINISHED BUSINESS**

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

Ms. White informed the Board of Directors that Earthworks Group was providing information to the city regarding the drainage and engineer report.

**B. Developer Transition**

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

**C. Association Delinquencies**

Ms. White provided the delinquency report to the Board of Directors.

**D. Joint Committee Report**

Mr. Couture reported that the Budget Meeting will be held on September 21, 2023.

**E. Blu Water**

Mr. Staats reported that Silver Carolina had no involvement with the Blu Water development.

**F. Outfall #2**

Ms. White reported that there was no update on the outfall.

**G. City Property**

Ms. Reaves provided documentation to the Board of Directors showing The City of North Myrtle Beach ownership of the land between Retreat and Sea Glass Cottages, Phase I.

**V. NEW BUSINESS**

**A. September 22, 2023 Annual Meeting**

Ms. White reviewed the Annual Meeting Members Agenda.

B. 2024 Operating Budget

This item has been tabled until the completion of the Annual Meeting.

VI. NEXT MEETING DATE

The Annual Members Meeting will be held on Friday, September 22, 2023.

VII. ADJOURNMENT

Upon a motion made by Ms. Cottle, seconded by Mr. Penebre, and unanimously carried, it was **MOVED: To adjourn the meeting at 10:55 a.m.**

Respectfully submitted by:

Approved by:

Brandy Reaves  
Brandy Reaves, Recording Secretary

[Signature]  
Rick Couture, President

December 8, 2023  
Date of Approval

Dec 8, 2023  
Date of Approval