

Barefoot Resort Nonresidential Owners' Association, Inc.
Regular Meeting of the Board of Directors
December 8, 2023

I. CALL TO ORDER

A Regular Meeting of the Nonresidential Owners Association, Inc. ("NRA") was called to order by Mr. Couture at 11:06 a.m. at the Ponderosa Management Office located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

Board Members Present: Rick Couture, Tom Staats, Rick Rapant, and Joy Cottle

Board Members Absent: Fred Caruso and Levi Walters

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. Staats, seconded by Ms. Cottle, and carried, it was: **MOVED: To approve the September 18, 2023 Regular Meeting Minutes of the Board of Directors as written and submitted.**

Upon a motion made by Mr. Staats, seconded by Mr. Rapant, and carried, it was: **MOVED: To approve the October 6, 2023 Budget Meeting Minutes of the Board of Directors as written and submitted.**

IV. UNFINISHED BUSINESS

A. North Tower Pool Parking Lot

Ms. White reported that Mainscape, Weaver Construction, and Coastal Asphalt proposals are due by December 12, 2023. This item is tabled until all proposals are received.

B. Developer Transition

Mr. Staats will contact Mr. Dargan Grigg for an update. This item is tabled until a response is received.

C. Outfall #2

Mr. Couture provided an update from the onsite meeting. This item is tabled.

D. Village Crossing Boulevard

This item has been tabled until Sea Glass Cottages, Phase II is fully constructed.

V. NEW BUSINESS

A. Association Late Fees

Ms. White provided an owner report of delinquent accounts.

B. Joint Committee Report

There was no report.

C. Yacht Club Villas Compactor Facility

Mr. Couture will work with the Board of Directors on a solution for the recycle cans. This item is tabled until the Board of Directors has options.

VI. ADJOURNMENT

Upon a motion made by Ms. Cottle, seconded by Mr. Springs, and carried, it was **MOVED: To adjourn the meeting at 11:45 a.m.**

Respectfully submitted by:

Approved by:

Brandy Reaves
Brandy Reaves, Recording Secretary

Rick Couture
Rick Couture, President

3/5/2024
Date of Approval

March 5, 2024
Date of Approval