

**Barefoot Resort Joint Committee, Inc.**  
**Budget Meeting of the Board of Directors Minutes**

**October 4, 2024**

**I. OPENING OF MEETING**

A Budget Meeting of the Barefoot Resort Joint Committee, Inc. Board of Directors was called to order by Mr. Couture at 10:01 a.m. at Ponderosa Management, LLC located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

**Board Members Present In Person:** Rick Couture, Maggie Szabo, and Dara Baltuskonis

**Board Members Present Via Phone:** Jay Springs and Tom Staats

**Also Present:** Kelly White & Brandy Reaves of Ponderosa Management, LLC

**II. ESTABLISHMENT OF QUORUM**

A quorum of the Board of Directors was present to conduct the meeting.

**III. 2025 BUDGET REVIEW**

Upon a motion made by Ms. Baltuskonis, seconded by Mr. Springs, and unanimously carried, it was: **MOVED: To approve the 2025 Joint Committee Operating Budget at \$28.00 per door, per month. This approved budget does not include funds for outfall #2 repair.** The budget review packet is attached to these minutes as Exhibit "A".

The Board of Directors directed Ms. White to obtain a legal opinion for the following items: prepayment of outfall #2 repairs by Barefoot Resort and invoice the Nonresidential Association, transfer the money that was assessed to pave the North Tower Pool lot to outfall #2 repairs, and a legal opinion of the 1% fund could be used for outfall #2 repairs.

**I. CONSERVATION STRATEGY**

Ms. Richardson entered the meeting at 10:29 a.m. She reviewed her company and vision. After questions and answers, Ms. Richardson exited the meeting at 11:10 a.m.

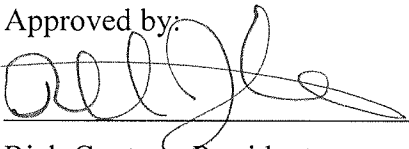
**II. ADJOURNMENT**

Upon a Motion made by Ms. Baltuskonis, seconded by Mr. Springs, and carried, it was: **MOVED: To adjourn the meeting at 11:33 a.m.**

Respectfully submitted by:

  
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Brandy Reaves, Recording Secretary

Date: 11/18/24

Approved by:  
  
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Rick Couture, President

Date: Nov 18, 2024