

Barefoot Resort Joint Committee, Inc.
Emergency Meeting of the Board of Directors Minutes
September 6, 2024

I. OPENING OF MEETING

An Emergency Meeting of the Barefoot Resort Joint Committee, Inc. Board of Directors was called to order by Mr. Couture at 2:03 p.m. at Ponderosa Management, LLC located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

Board Members Present In Person:

Jay Springs, Tom Staats, Rick Couture, and Dara Baltuskonis

Board Members Absent:

Maggie Szabo

Also Present:

Brandy Reaves of Ponderosa Management, LLC
Mike Wooten and David Chao of Bolton & Menk

II. ESTABLISHMENT OF QUORUM

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

III. UNFINISHED BUSINESS

A. Outfall #2

Upon a motion made by Mr. Springs, seconded by Ms. Baltuskonis, and carried, it was: **MOVED: To approve the Bolton & Menk to obtain the cost on the temporary measure of Gavin's at the area of Harbour Cove as a safety measure.**

Upon a motion made by Mr. Springs, seconded by Ms. Baltuskonis, and carried, it was: **MOVED: To postpone the voting and moving forward of repair to outfall #2 in an effort to obtain state or federal funding for the project repair.**

I. ADJOURNMENT

Upon a Motion made by Ms. Baltuskonis, seconded by Mr. Springs, and carried, it was: **MOVED: To adjourn the meeting at 2:14 p.m.**

Respectfully submitted by:

Brandy Reaves
Brandy Reaves, Recording Secretary

Approved by:

Rick Couture
Rick Couture, President

Date: 11/18/24

Date: Nov 18, 2024