

BAREFOOT RESORT NONRESIDENTIAL OWNERS ASSOCIATION, INC.
NINTH ANNUAL MEMBERS MEETING MINUTES
September 22, 2023

I. CALL TO ORDER

The Ninth Annual Members' Meeting of the Barefoot Resort Nonresidential Owners Association, Inc. ("NRA") was called to order at 10:02 a.m. at the Dye Clubhouse located at 2600 Pete Dye Drive, North Myrtle Beach, SC 29582.

II. WELCOME AND INTRODUCTION

Members Present: Rick Couture, Gary Penebre, Joy Cottle, Jay Springs, and Tom Staats

Members Absent: Fred Caruso

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

III. OPENING STATEMENTS

Mr. Couture opened the meeting per the Association's By-Laws, Article 2, Section 2.3 Annual Meetings. The first meeting of the Association, whether a regular or special meeting shall be held within one year from the date of incorporation of the Association. Subsequent regular annual meetings shall be set by the Board so as to occur during the third quarter of the Association's fiscal year on a date and at a time set by the Board.

Mr. Couture, President of the Association, served as Meeting Chairman and Brandy Reaves, Ponderosa Management, LLC, served as Recording Secretary for the Meeting.

A. QUORUM ESTABLISHMENT

Mr. Couture stated 60.28% of the membership were represented by proxy and that a quorum was established per the stipulations of the Association's Bylaws requiring 25% of the total membership vote to constitute a quorum to successfully conduct the meeting.

B. PROOF OF MAILING

Mr. Couture reviewed the Notice and Proof of Mailing for the Ninth Annual Members' Meeting, declaring all to be in order and would be filed with the official records of the meeting.

IV. APPROVAL OF MINUTES

Upon a motion by Mr. Penebre, seconded by Mr. Springs, and carried, it was: **MOVED: To dispense with the reading of the Minutes of the Eighth Annual Members' Meeting and approve as written and submitted.**

V. REPORTS

Board of Directors:

Mr. Couture reported that the following items were accomplished by the Board of Directors in the last year.

- The implementation of the Nonresidential Website;
- Voted three (3) members to the Joint Committee Board of Directors;
- Working on the parking issue with Sea Glass Cottages Phase II and Village Crossing Boulevard.

Treasurer's Report:

Mr. Penebre reviewed the July, 2023 financial report and the yearend report provided by Toohey & Diez CPA's, LLC.

VI. ELECTION AND APPOINTMENT OF DIRECTORS

Mr. Couture reported that the Residential membership will elect one (1) homeowner to serve as the Residential Village representative and one (1) homeowner to serve as Director At Large.

The following members have indicated their willingness to serve on the Board of Directors, if elected, and are offered for your consideration. (The candidates are listed by Last Name Alphabetical).

- | | |
|---------------|---------------|
| ▪ North Tower | Joy Cottle |
| ▪ Retreat | Gary Penebre |
| ▪ North Tower | Albert Rapant |

The Commercial membership will elect two (2) members/owners to serve as the Commercial Village representative. Levi Walters, Sea Glass Cottages Developer and Jay Springs, Commercial Building, will be elected by acclimation to serve as the Commercial Village Directors.

Mr. Couture congratulated Joy Cottle as the elected member to the Residential Village.

Mr. Couture congratulated Rick Rapant as the elected member as the Director At Large.

VI. UNFINISHED BUSINESS

Mr. Couture indicated that after reviewing the past meeting minutes, there were no items of unfinished business requiring discussion and/or action.

VII. NEW BUSINESS

Member Comment

There was no member comment.

VIII. ADJOURNMENT

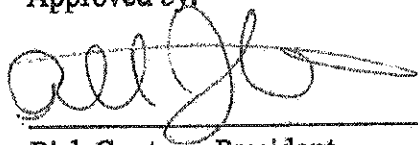
Upon a Motion by Mr. Penebre, seconded by Ms. Cottle, and carried, it was **MOVED: To adjourn the meeting at 10:19 a.m.**

Respectfully submitted by:

Brandy Reaves
Brandy Reaves, Recording Secretary

12/12/2024
Date of Approval

Approved by:


Rick Couture, President

Dec 12, 2024
Date of Approval