

**BAREFOOT RESORT NONRESIDENTIAL OWNERS ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING MINUTES**  
**September 22, 2023**

**I. CALL TO ORDER**

The Organizational Meeting of the Barefoot Resort Nonresidential Owners Association, Inc. ("NRA") was called to order by Ms. White at 10:33 a.m. at the Dye Clubhouse located at 2600 Pete Dye Drive, North Myrtle Beach, SC 29582.

**II. ORGANIZATION OF THE BOARD**

Upon a motion made by Mr. Couture, seconded by Mr. Staats, and carried, it was: **MOVED: To appoint Rick Couture as President, Joy Cottle as Vice President, Albert Rapant as Treasurer, Tom Staats as Secretary, Jay Springs as Director At Large, Levi Walters as Director At Large, and Fred Caruso as Director At Large.**

Upon a motion made by Mr. Couture, seconded by Mr. Rapant, and carried, it was: **MOVED: To appoint Tom Staats to the Joint Committee Board of Directors for a one (1) year term, Rick Couture to the Joint Committee Board of Directors for a one (1) year term, and Jay Springs to the Joint Committee Board of Directors for a two (2) year term.**

**VII. NEXT BOARD MEETING**

The Budget meeting will be held on October 6, 2023 at 11:00 a.m. to be held in the Ponderosa Management conference room.

The fourth quarter Board of Directors meeting will be held on December 8, 2023 at 11:00 a.m. to be held in the Ponderosa Management conference room.

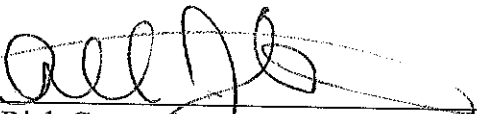
**VIII. ADJOURNMENT**

Upon a Motion by Mr. Couture, seconded by Mr. Rapant, and carried, it was **MOVED: To adjourn the meeting at 10:44 a.m.**

Respectfully submitted by:

Approved by:

  
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Brandy Reaves, Recording Secretary

  
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Rick Couture, President

12/9/2024  
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Date of Approval

12/9/2024  
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Date of Approval