

Barefoot Resort Joint Committee, Inc.
Special Meeting of the Board of Directors Minutes
April 17, 2025

I. OPENING OF MEETING

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

Board Members Present In Person: Dara Baltuskonis, Rick Couture, Holly Casper, Tom Staats, and Maggie Szabo

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

Others Present: Mike Wooten, Bolton & Menk, Attorney Robert E. Lee, Robert E. Lee Attorney at Law and Attorney Alicia Thompson, Mullen Wylie Attorneys

II. ESTABLISHMENT OF QUORUM

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

III. EXECUTIVE SESSION

Upon a Motion made by Mr. Couture, seconded by Ms. Casper, and unanimously carried, it was: **MOVED: To enter into Executive Session at 10:02 a.m. Attorney Robert E. Lee was excused from the meeting.**

OUTFALL #2 UPDATE

Mr. Wooten, Bolton & Menk, provided the proposal as received by CL Benton. After review and discussion, Mr. Wooten exited the meeting at 11:07 a.m.

Attorney Lee entered the meeting at 11:30 a.m.

Upon a Motion made by Mr. Couture, seconded by Ms. Szabo, and carried, it was: **MOVED: To approve to drain the Harbour Cove pond, fill, grade, install rip rap on the lip, reroute the storm water drainage, and provide a rendering from Bolton & Menk of a landscaped area with a water feature. Ms. Casper was not in attendance for the vote. This item is tabled until the rendering is received from Mr. Wooten. Ms. Baltuskonis and Ms. Szabo will present the rendering to the Harbour Cove Board of Directors for consideration when received. The Board scheduled a follow up meeting on May 19, 2025 at 4:00 p.m. to discuss the decision of Harbour Cove.**

Upon a Motion made by Mr. Staats, seconded by Ms. Baltuskonis, and unanimously carried, it was: **MOVED: To approve the proposal from Bolton & Menk in the amount of \$4,700.00 for the Harbour Cove rendering.**

Attorney Lee exited the meeting at 11:50 a.m.

Upon a Motion made by Mr. Couture, seconded by Mr. Staats, and unanimously carried, it was: **MOVED: To exit Executive Session at 11:53 a.m.**

Attorney Thompson exited the meeting at 11:55 a.m.

IV. COMMUNITY ISSUES

Mr. Couture stated outside community issues must be discussed by the Board of Directors before action. If an owner would like to assist with an issue, the Board of Directors must discuss before accepting or seeking assistance.

The Board of Directors directed Ponderosa Management, LLC to seek assistance from Paul Lieck, North Tower Board Member on the North Tower Pool lighting replacement with Horry Electric.

V. ADJOURNMENT

Upon a Motion made by Mr. Couture, seconded by Ms. Baltuskonis, and unanimously carried, it was: **MOVED: To adjourn the meeting at 12:05 p.m.**

Respectfully submitted by:

Brandy Reaves

Brandy Reaves, Recording Secretary

Date: 6/12/25

Approved by:

[Signature]

Rick Couture, President

Date: June 12, 2025