

**BAREFOOT RESORT NONRESIDENTIAL ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA
August 28, 2025**

- I. Opening Of Meeting—**Rick Couture**
- II. Roll Call & Establishment of a Quorum—**Rick Couture**
- III. Minute Approval—**Rick Couture**
 - A. June 19, 2025 Regular Meeting Minutes **PAGES 1-3**
 - B. June 19, 2025 Executive Meeting Minutes **PAGES 4-5**
 - C. July 17, 2025 Special Meeting Minutes **PAGES 6-7**
- IV. Unfinished Business
 - A. Joint Committee Updates—**Rick Couture**
 - North Tower Pool Lights
 - Grilling Area Seating
 - North Tower Pool Facility Dead Plant Replacement
 - B. North Tower Pool Deck Follow Up—**Kelly White**
 - Storm Procedures with GDI
 - C. Village Crossing Boulevard Paving—**Kelly White**
 - Tabled (Awaiting Date)
 - D. ARC Guidelines Revision for Compactors—**Joy Cottle**
 - E. 2025 Annual Meeting Date Follow Up—**Rick Couture**
 - F. Other—**Rick Couture**
- V. New Business
 - A. Election Resolution—**Kelly White** **PAGES 8-9**
 - B. Community Associations Institute Renewal—**Kelly White** **PAGE 10**
 - C. Other
- VI. Member Comments or Questions Via Zoom Chat Feature
- VII. Annual Meeting Date —**Rick Couture**
 - September 25, 2025
- VIII. Owner Adjournment—**Rick Couture**