

**BAREFOOT RESORT NONRESIDENTIAL OWNERS' ASSOCIATION, INC.**  
**ANNUAL MEETING AGENDA**  
**SEPTEMBER 25, 2025**

**I. CALL TO ORDER & WELCOME**

**II. INTRODUCTION**

**III. OPENING STATEMENTS**

- A. Proof of Notice**
- B. Certification of Proxies**
- C. Establishment of a Quorum**
- D. Inspector & Teller**

**IV. APPROVAL OF MINUTES**

- A. Tenth Annual Meeting Minutes**

**V. REPORTS**

- A. Financial Report**
- B. Board of Director's Report**

**VI. ELECTION OF DIRECTORS**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS & MEMBER COMMENT**

**IX. ADJOURNMENT**

**When you speak, please remember to stand, provide your last name, Association Name, and unit/lot number for the record!**