

Barefoot Resort Nonresidential Owners' Association, Inc.
Regular Meeting of the Board of Directors
January 30, 2025

I. CALL TO ORDER

A Regular Meeting of the Nonresidential Owners Association, Inc. was called to order by Mr. Couture at 4:01 p.m. at the Ponderosa Management Office located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

Board Members Present:

Rick Couture, Tom Staats, Jay Springs, Joy Cottle, Holly Casper, Fred Caruso, and Rick Rapant

Also Present:

Kelly White and Brandy Reaves, Ponderosa Management

II. ESTABLISHMENT OF A QUORUM

The roll was called and it was established that a quorum of the Board of Directors was present.

III. NOTICE OF PROTEST

Ms. Cottle presented a Notice of Protest to Mr. Staats email dated January 29, 2025 with the intent to make a motion to have her removed from the Joint Committee Board of Directors. This Notice is attached as Exhibit "A".

IV. ESTABLISHMENT OV VILLAGES

Attorney Thompson entered the meeting at 4:12 p.m. via phone. Attorney Thompson did not recommend to move forward with a title search for Parcel 5 as it relates to Dye Club and Parcel 9 as it relates to BV Capital. Attorney Thompson suggested a conversation with Mr. Guyton for the clarification of these land parcels. This would clarify the two questions and the documents could then be filed. Attorney Thompson exited the meeting at 4:30 p.m.

Upon a motion made by Mr. Springs, seconded by Mr. Rapant, and unanimously carried, it was **MOVED: To approve Attorney Thompson to converse with Attorney Guyton regarding the Supplemental documents. This item is tabled until Attorney Thompson receives information from Attorney Guyton.**

V. Minute Approval

Upon a motion made by Ms. Cottle, seconded by Mr. Caruso and unanimously carried, it was: **MOVED to approve the August 6, 2024 Regular Meeting Minutes as written and submitted.**

Upon a motion made by Ms. Cottle, seconded by Ms. Casper and unanimously carried, it was: **MOVED to approve the October 3, 2024 Special Meeting Minutes as written and submitted.**

Upon a motion made by Mr. Rapant, seconded by Mr. Springs and unanimously carried, it was: **MOVED to approve the October 17, 2024 Budget Meeting Minutes as written and submitted.**

VI. Unfinished Business

A. Approval of Sign Display Resolution

Upon review of the Sign Display Resolution, the Board made a decision that community wide events, City of North Myrtle Beach sponsored events, and annual events signage will be permitted.

Upon a motion made by Mr. Rapant, seconded by Ms. Casper and unanimously carried, it was: **MOVED to approve the Sign Display Resolution. Ms. White will file with Horry County and the Resolution will be posted to the Nonresidential website and provided to all Nonresidential communities.**

Ms. Cottle made a motion to appoint Mr. Rapant to the Joint Committee Board of Directors; however, there was no second to this motion. This motion failed to carry.

The motion to appoint Ms. Casper to the Joint Committee Board of Directors carried by a vote of four to three.

VIII. ADJOURNMENT

Upon a motion made by Mr. Couture, seconded by Mr. Staats, and unanimously carried, it was **MOVED: To adjourn the meeting at 5:09 p.m.**

Respectfully submitted by:

Approved by:

Brandy Reaves
Brandy Reaves, Recording Secretary

[Signature]
Rick Couture, President

9/5/25
Date of Approval

Sept 4, 2025
Date of Approval