

Barefoot Resort Joint Committee
Special Meeting of the Board of Directors
August 8, 2025

I. CALL TO ORDER

A Special Meeting of the Barefoot Resort Joint Committee was called to order by Mr. Couture at 9:01 a.m. at the Ponderosa Management Office located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

Board Members Present In Person: Rick Couture, Holly Casper, and Tom Staats

Board Members Absent: Dara Baltuskonis, and Maggie Szabo

Also Present: Kelly White, 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. UNFINISHED BUSINESS

A. Outfall #2 Legal Counsel

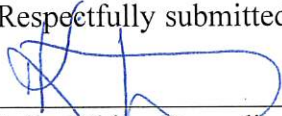
Upon a motion made by Mr. Couture, seconded by Mr. Staats, and carried, it was: **MOVED: To contact Attorney Nappier for legal counsel. Mr. Couture will contact Attorney Nappier and request a proposal.**

Mr. Couture will contact Attorney Lee to schedule a meeting with the Barefoot Resort Residential Board of Directors.

IV. ADJOURNMENT

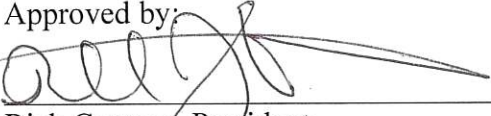
Upon a motion made by Mr. Staats, seconded by Ms. Casper, and carried, it was **MOVED: To adjourn the meeting at 9:21 a.m.**

Respectfully submitted by:




Kelly White, Recording Secretary

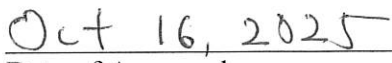
Approved by:



Rick Couture, President



Date of Approval



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