

**Barefoot Resort Joint Committee  
Special Meeting of the Board of Directors  
August 18, 2025**

**I. CALL TO ORDER**

A Special Meeting of the Barefoot Resort Joint Committee was called to order by Mr. Couture at 11:55 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**

Mr. Couture stated Attorney Nappier could not represent the Joint Committee due to a conflict of interest.

Upon a motion made by Mr. Couture, seconded by Ms. Casper, and carried, it was: **MOVED: To have Mr. Couture contact Carolina Legal Group and Attorney Weathers for a legal contract.**

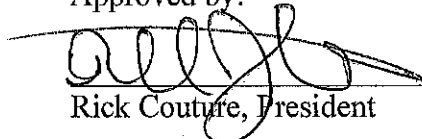
**IV. ADJOURNMENT**

Upon a motion made by Mr. Staats, seconded by Ms. Casper, and carried, it was **MOVED: To adjourn the meeting at 11:56 a.m.**

Respectfully submitted by:

  
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Brandy Reaves, Recording Secretary

Approved by:

  
\_\_\_\_\_  
Rick Couture, President

10/16/2025  
\_\_\_\_\_  
Date of Approval

Oct 16, 2025  
\_\_\_\_\_  
Date of Approval