

**Barefoot Resort Joint Committee, Inc.**  
**Regular & Budget Meeting of the Board of Directors Minutes**  
**October 16, 2025**

**I. OPENING OF MEETING**

A Regular & Budget Meeting of the Barefoot Resort Joint Committee, Inc. Board of Directors, was called to order by Mr. Couture at 9:59 a.m. The meeting was held in the Ponderosa Management, LLC conference room, located at 4876 Barefoot Resort Bridge Road, Suite C, North Myrtle Beach, SC 29582.

**Board Members Present In Person:** Rick Couture, Tom Staats, Maggie Szabo, Holly Casper, and Dara Baltuskonis

**Management Present:** Kelly White and Brandy Reaves of Ponderosa Management, LLC

**II. ESTABLISHMENT OF QUORUM**

A quorum of the Board of Directors was present to conduct the meeting.

**III. EXECUTIVE SESSION**

The meeting entered into Executive Session at 10:00 a.m.

The Board of Directors met with Attorney Weathers to discuss Outfall #2.

Upon a Motion made by Ms. Szabo, seconded by Mr. Staats, and unanimously carried, it was:  
**MOVED: To exit Executive Session at 10:38 a.m.**

**IV. APPROVAL OF MINUTES**

A. August 8, 2025 Special Meeting Minutes

Upon a Motion made by Ms. Casper, seconded by Mr. Staats, and carried, it was:  
**MOVED: To approve the August 8, 2025 Special Meeting Minutes as written and submitted. Ms. Baltuskonis and Ms. Szabo abstained from the vote.**

B. August 18, 2025 Special Meeting Minutes

Upon a Motion made by Ms. Casper, seconded by Mr. Staats, and carried, it was:  
**MOVED: To approve the August 18, 2025 Special Meeting Minutes as written and submitted. Ms. Baltuskonis and Ms. Szabo abstained from the vote.**

C. August 18, 2025 Regular Meeting Minutes

Upon a Motion made by Mr. Staats, seconded by Ms. Baltuskonis, and unanimously carried, it was:  
**MOVED: To approve the August 18, 2025 Regular Meeting Minutes as written and submitted.**

**V. UNFINISHED BUSINESS**

A. Sidewalk Pressure Washing

Upon a Motion made by Ms. Baltuskonis, seconded by Ms. Casper, and unanimously carried, it was:  
**MOVED: To deny the proposals to pressure wash the sidewalks on the spine roads due to city requirements and cost.**

B. North Tower Pool Lighting

After discussion, the Board has postponed this discussion until DHEC revises the requirements for night swimming.

C. Joint Committee Landscape Overlay

After review and discussion, the Board has tabled this item. At this time, the current requirements will remain in effect.

D. Seating at Grill Area

After review and discussion, the Board remained with a denied response.

E. North Tower Pool Owner Violation Fine Schedule

After review and discussion of the disregard of the North Tower Pool facility Rules and Regulations, the Board of Directors imposed the following fine schedule. Upon a motion made by Ms. Szabo, seconded by Ms. Baltuskonis, and carried, it was: **MOVED: To adopt the fine policy of: First Offense: Warning, Second Offense: Thirty Day (30) Suspension and a \$200.00 Fine, Third Offense: Suspended for Remainder of the Pool Season and a \$500.00 Fine.**

VI. NEW BUSINESS

A. 2026 Operating Budget

Upon a Motion made by Mr. Staats, seconded by Ms. Szabo, and carried, it was: **MOVED: To approve the 2026 Operating Budget as revised. The draft 2026 Operating Budget is attached to these minutes as Exhibit "A". The 2026 Operating Budget will not include funding for the Outfall #2 nor the North Tower pool lighting. Ms. Baltuskonis was not in attendance to vote.**

B. North Tower Pool Rules and Regulations

Upon a Motion made by Ms. Baltuskonis, seconded by Mr. Couture, and unanimously carried, it was: **MOVED: To approve the revised Rules and Regulations for the North Tower pool facility.**

C. North Tower Pool Repair

After review and discussion, the Board approved to repair the pool with the White plaster.

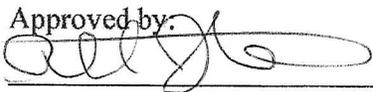
VII. ADJOURNMENT

Upon a Motion made by Mr. Couture, seconded by Ms. Casper, and unanimously carried, it was: **MOVED: To adjourn the meeting at 12:05 p.m.**

Respectfully submitted by:  
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Brandy Reaves, Recording Secretary

Date: \_\_\_\_\_

Approved by:   
\_\_\_\_\_

Rick Couture, President

Date: Feb 16, 2026