

**BAREFOOT RESORT NONRESIDENTIAL ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA  
FEBRUARY 19, 2026**

- I. **Opening Of Meeting—Rick Couture**
- II. **Roll Call & Establishment of a Quorum—Rick Couture**
- III. **Minute Approval—Rick Couture**
- A. September 25, 2025 Organizational Meeting Minutes Page 1
  - B. September 25, 2025 DRAFT Annual Meeting Minutes Pages 2-4
  - C. October 20, 2025 Regular Meeting Minutes Pages 5-6
  - D. October 20, 2025 Executive Meeting Minutes Pages 7-8
- IV. **Unfinished Business**
- A. Joint Committee Updates—Rick Couture
    - North Tower Pool Lights
    - Grilling Area Seating
    - Repair Updates
    - North Tower Pool Hours
    - North Tower Pool Security
  - B. Village Crossing Boulevard Paving—Rick Couture
    - Tabled (Awaiting Date)
  - C. ARC Guidelines Revision for Compactors—Joy Cottle
  - D. Board Member Election Procedures Resolution—Kelly White Pages 9-10
  - E. Supplemental Declaration Documents—Kelly White Pages 11-32
    - Approved in August, 2025
  - F. Outfall #2 Update—Rick Couture
  - G. Other
- V. **New Business**
- A. December Financial Report—Kelly White Pages 33-38
  - B. Entry Cameras—Fred Caruso
    - Recording Capacity
    - Plate Readers
  - C. Other
- VI. **Member Comments or Questions Via Zoom Chat Feature—Rick Couture**
- VII. **2026 Meeting Schedule—Rick Couture**
- May 21, 2026 at 10:00 a.m.
  - August 13, 2026 at 10:00 a.m.
  - Annual Meeting TBD
  - 4<sup>th</sup> Quarter Meeting TBD
- VIII. **Adjournment—Rick Couture**