

**BAREFOOT RESORT NONRESIDENTIAL OWNERS ASSOCIATION, INC.**  
**ORGANIZATIONAL MEETING MINUTES**  
**SEPTEMBER 25, 2025**

**I. CALL TO ORDER**

The Organizational Meeting of the Barefoot Resort Nonresidential Owners Association, Inc. ("NRA") was called to order by Ms. White at 3:29 p.m. at the Barefoot Resort Clubhouse located at 4980 Barefoot Resort Bridge Road, North Myrtle Beach, SC 29582.

**II. ORGANIZATION OF THE BOARD**

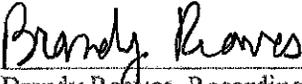
- Upon a motion made by Mr. Staats, seconded by Ms. Casper, and carried, it was:  
**MOVED: To appoint Rick Couture as President.**
  
- Upon a motion made by Mr. Staats, seconded by Ms. Casper, and carried, it was:  
**MOVED: To appoint Fred Caruso as Vice President.**
  
- Upon a motion made by Mr. Staats, seconded by Ms. Casper, and carried, it was:  
**MOVED: To appoint Jay Springs as Secretary.**
  
- Upon a motion made by Mr. Staats, seconded by Ms. Casper, and carried, it was:  
**MOVED: To appoint Norman Lettich as Treasurer.**
  
- Upon a motion made by Mr. Staats, seconded by Ms. Casper and carried, it was:  
**MOVED: To appoint Tom Staats, Holly Casper, and Joy Cottle as Director At Large.**
  
- Upon a motion made by Mr. Springs, seconded by Staats, and carried, it was:  
**MOVED: To appoint Holly Casper to the Joint Committee Board of Directors.**
  
- Upon a motion made by Mr. Springs, seconded by Staats, and carried, it was:  
**MOVED: To appoint Rick Couture to the Joint Committee Board of Directors.**
  
- As the Declarant, Mr. Staats appointed himself to serve on the Joint Committee Board of Directors.

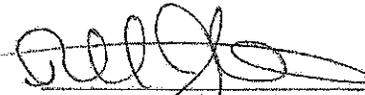
**III. ADJOURNMENT**

Upon a Motion by Mr. Staats, seconded by Ms. Casper, and carried, it was **MOVED: To adjourn the meeting at 3:32 p.m.**

Respectfully submitted by:

Approved by:

  
\_\_\_\_\_  
Brandy Reaves, Recording Secretary

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

2/24/26  
\_\_\_\_\_  
Date of Approval

Feb 20, 2026  
\_\_\_\_\_  
Date of Approval