

Special Board of Directors Meeting
June 30, 2020

MINUTES

A Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was conducted on Tuesday, June 30, 2020, commencing at 4:30 PM, in the B Building Conference Room located at 5905 S. Kings Highway in Myrtle Beach, South Carolina.

Call to Order

In attendance was Nancy Moore, Robert Rosencrans, Lori Niedzwiecki, Jeff Richardson and Kenneth Moss all in person. Robert E. Lee (attorney of HOA), and Barbara Johnson, Association Manager were also present in person. President Kenneth Moss stated a quorum was established and called the meeting to order at 4:30 pm. Mr. Moss requested that the Board Members agree to waive meeting notice; Jeff Richardson – yes, Robert Rosencrans – yes, Nancy Moore – yes, Lori Niedzwiecki – yes, and Kenneth Moss – yes.

Association Business

A. Allegiant operation of the Bar during Covid-19

Mr. Moss stated that the meeting was being held due to complaints that the cabana bar is not being operated in compliance with the SC DHEC regulations for food and beverage businesses set in place to protect the public due to covid-19. He showed the Board Members pictures of the bar in operation with servers without masks, and the capacity regulations were not being monitored. In addition, the 6-foot distance regulations were not being observed.

The MBR Board is concerned with regard to liability issues, and they asked how can we make the Quarterdeck employees adhere to the DHEC protocol.

Mr. Moss stated that a copy of the non-compliance pictures were sent by email to Art Justice attorney for Allegiant.

Nancy Moore stated that there is no security on duty at the Quarterdeck and Jeff Richardson stated that people are carrying liquor out of the designated area. Lori Niedzwiecki stated that all the employees need to wear a mask. The Board feels it is important to schedule a meeting with the Allegiant representative to discuss the CDC and DHEC protocols and to discuss their plans for compliance due to the liability to the HOA. Nancy Moore stated that there should be signs posted that the Quarterdeck is being operated by Allegiant Properties.

B. Maintenance Building:

Ms. Johnson stated that Renaissance Tower is requesting that the supplies belonging to Myrtle Beach Resort which are currently stored in the Renaissance Tower parking lot need to be moved. Nancy Moore stated that she has researched and found a wood 12X20 building for \$6,000 plus freight from Allen's Storage and she shared the specs with the Board Members. Robert Rosencrans stated he will do some research because that is too expensive.

Schedule the Next Meeting

The next meeting is scheduled to be held on Thursday, July 2, 2020 at 2:00 PM in the B Building Conference Room with representative from Allegiant.

Adjournment

With there being no further business to discuss, upon a motion by Jeff Richardson, seconded by Nancy Moore and unanimously carried, it was;

MOVED: To adjourn the meeting at 6:14 PM.

Meeting Commenced: 4:30 PM

Meeting Adjourned: 6:14 PM

Prepared by Empress Management
and Submitted for:

Jeff Richardson, Association Secretary

Approved By:

Kenneth Moss, MBR HOA President