

Special Board of Directors' Meeting
November 9, 2021

MINUTES

A Special Budget Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was held on Tuesday, November 9, 2021 via zoom. It was called to order at 4:34 PM, and was presided over by Brent Whitesell, with Lori Niedzwiecki as Secretary.

1. Attendees

Board Members Brent Whitesell, Nancy Moore, Lori Niedzwiecki, Kenneth Moss and John Kenney were present. Also present was Barbara Johnson, Association Manager from Empress Management.

2. Business

A. 2022 Operating Budget

The Board discussed the provisional 2022 Operating Budget that was passed on November 1, 2021 and upon a motion by Lori Niedzwiecki, seconded by Nancy Moore and unanimously passed it was:

MOVED; to formally adopt the 2022 operating budget with expenses of \$1,923,270 as amended (copy attached to these minutes).

3. Schedule Next Board Meeting

The next Board meeting is scheduled on Tuesday, November 9, 2021 at 4:30 PM.

4. Adjournment

Upon a motion duly made, seconded and unanimously passed the meeting was adjourned at 5:10 PM.

Meeting Commenced: 4:34 PM
Meeting Adjourned: 5:10 PM

Prepared by Empress Management and
Submitted For:

Lori Niedzwiecki, Secretary

Approved By:

Brent Whitesell, President