

Special Board of Directors' Meeting
Saturday, February 20, 2021

MINUTES

Pursuant to call, a Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was scheduled in accordance with *Article IV, Section 5* of the Myrtle Beach Resort HOA Master Deed dated April 25, 1991. The Board of Directors Meeting was conducted on Saturday, February 20, 2021, commencing at 9:00 AM, in the B Building Conference Room located at 5905 S. Kings Highway in Myrtle Beach, South Carolina.

1. Opening Comments

The following Board Members were present in person: Nancy Moore, Robert Rosencrans, Lori Niedzwiecki, Jeff Richardson, and Kenneth Moss. Association attorney, Robert E Lee, also attended in person. Barbara Johnson, Association Manager from Empress Management attended by conference call.

Barbara Johnson stated that a quorum was established, and Kenneth Moss called the meeting to order at 9:05 AM.

2. Business

A. Lazy River Booster Pump

Kenneth Moss stated that the Board replaced two of the three booster pumps last year, and although the remaining booster pump still works, it deposits rust into the lazy river so it is not currently being used. Barbara Johnson stated that the purchase of the third pump would allow the staff to alternate pumps thus increasing the life expectancy of each pump.

Upon a motion by Nancy Moore, seconded by Lori Niedzwiecki and unanimously carried, it was:

MOVED; to purchase a new booster pump for the lazy river from Ken's Pools at a cost of \$11,000 and further the Board directed that the old pump be saved since it is still functional to determine if the metal components can be replaced.

B. The Board discussed the items in The Bellamy Law Firm February 4, 2021 letter with regard to the derivative action.

Barbara Johnson left the meeting at 11:18 AM.

3. Schedule Next Board Meeting

The next Regular Board meeting is scheduled on Sunday, April 25, 2021 at 9:00 AM.

4. Adjournment

With there being no further business to discuss, upon a motion duly made, seconded and unanimously carried, it was;

MOVED: To adjourn the meeting at 1:45 PM.

Meeting Commenced: 9:00 AM

Meeting Adjourned: 1:45 PM

Prepared by Empress Management and
Submitted For:

Jeff Richardson, Secretary

Approved By:

Kenneth Moss, President