

Special Board of Directors' Meeting
June 11, 2021

MINUTES

A Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was held on Friday, June 11, 2021 in the Ocean Front Spa Conference Room at 5905 S. Kings Highway, Myrtle Beach, South Carolina. It was called to order at 3:21 PM, and was presided over by Brent Whitesell with Lori Niedzwiecki as Secretary.

1. Attendees

Board Member Lori Niedzwiecki was present in person. Board Members Robert Rosencrans, Nancy Moore, Brent Whitesell and Kenneth Moss attended by zoom. Also present was Barbara Johnson, Association Manager from Empress Management, and Johnnie Conner from Carolina Time.

2. Business

A. Summary Judgement Order Myrtle Beach Resort VS Renaissance Tower

This was discussed in Executive Session.

B. Securitas Mediation - Invoices

This was discussed in Executive Session.

C. RT Boardwalk Proposals

Discussed, no action taken.

D. Reserve Study Draft

Discussed, no action taken.

Tim Donohue Invoice Approval

Upon a MOTION by Nancy Moore, seconded by Kenneth Moss and unanimously approved, **it was;**

MOVED: to pay Tim Donohue's invoice for the Reserve Study in the amount of \$4,684.54.

E. Gate System/Operation

Johnnie Conner of Carolina Time discussed the gate operation of the current system.

F. Allegiant Issues

The Board Members are following up with Allegiant on the following items:

- 1) Occupancy Signs
- 2) Signage in the Renaissance Tower hallway
- 3) Building Signs – Allegiant DBA at Myrtle Beach Resort Vacations

4) Air B&B response MBRV is assuming name of Myrtle Beach Resort in their responses.

G. MBR Rules and Regulations

The Board is continuing to make revisions.

H. Golf Cart Bids

Upon a motion by Robert Rosencrans, seconded by Lori Niedzwiecki and unanimously approved, it was;

MOVED: to enter into a 60-month agreement (\$199.88 per month with a \$1 buy-out lease) with Graham's Golf Cart for a 2022 Cushman 1200 gas golf cart for the Grounds Department.

I. Other

Upon a motion by Kenneth Moss, seconded Robert Rosencrans and unanimously carried, the Board entered into Executive Session at 6:10 PM.

Upon a motion by Kenneth Moss, seconded by Nancy Moore and unanimously carried, the Board voted to return to Regular Session at 6:30 PM.

Upon a motion by Kenneth Moss, seconded by Lori Niedzwiecki and unanimously carried, it was;

MOVED: to pay the Nate Fata (RT Attorney) legal fees in the amount of \$9,642.99 for Civil Action 2020CP26-07351 upon receipt of a statement from the attorney that this represents payment in full.

3. Schedule Next Board Meeting

The next Regular Board Meeting is scheduled on Sunday, September 19, 2021 at 9:00 AM.

4. Adjournment

Upon a motion by Lori Niedzwiecki, seconded and unanimously passed the meeting was adjourned at 6:33 PM.

Meeting Commenced: 3:21 PM

Meeting Adjourned: 6:33 PM

Prepared by Empress Management and
Submitted For:

Lori Niedzwiecki, Secretary

Approved By:

Brent Whitesell, President