

Special Meeting of the Board of Directors
June 14, 2023

MINUTES

A Special Meeting of the Myrtle Beach Resort HOA Board of Directors was held on Wednesday, June 14, 2023, commencing at 5:30 PM in the OFS Conference Room and via zoom. Brent Whitesell attended the meeting in person. Board Members in attendance via zoom were Jack Young, David Webster, Nancy Moore, and Kenneth Moss. Barbara Johnson, Association Manager from Empress Management attended in person. Jolene Boyer from Spectrum attended in person, and Adam Simpkins from Spectrum attended via zoom.

A quorum was established to hold the meeting and it was called to order, at 5:30 PM, and was presided over by Brent Whitesell, Board President. Jack Young served as Secretary and Barbara Johnson served as Recording Secretary.

New Business

SPECTRUM CABLE

Jolene Boyer reported that currently MBR HOA is paying \$31.09 per unit for cable and phone. She stated that the existing 7-year contract expired on January 1, 2023 and the association rolled over on a one-year extension. She reported that the association currently has the Bronze channel selection with showtime and up to 4 boxes per unit. Ms. Boyer reported that Spectrum has streaming service available with their internet package. It was reported that approximately 70 people at the resort currently use the streaming service. Mr. Simpkins stated that Spectrum could provide a quote to the resort for streaming service and internet. He stated with his option routers and modems would be installed in each unit with an open system with robust coverage in the common areas with no login required. Roku devices could be installed on each TV at \$30 per television. The Board would have the option of selecting the channel streaming package. Spectrum is going to provide a 5-7 year term on a quote for internet and streaming with a coordinated sweep installation, which would be completed in stages. Adam Simpkins stated it would take 2-4 weeks to complete the installation. He also stated that Spectrum may be able to assist with a buyout of the current internet contract with Contract Data. Spectrum is going to work on providing a quote to the association.

INVOICE APPROVAL

Barbara Johnson stated that she received an invoice in the amount of \$2,393.70 from Dependable Plumbing for cleaning out the drainage pipes at the HOA office and the MBR building and guard house, and she requested approval for payment.

Upon a motion by Nancy Moore, seconded by David Webster and unanimously approved (Nancy Moore – Yes, David Webster – Yes, Jack Young – Yes, Kenneth Moss – yes, and Brent Whitesell – Yes), **It Was;**

Moved To approve the payment of the Dependable Plumbing invoice in the amount of \$2,393.70.

WALKWAYS

The Board requested proposals for the replacement of the beach walkways accompanied by a list of the severity of damage on each Boardwalk, so they could make a decision on walkway replacements.

RADIOS

The Board discussed the license agreement that Tom Brown distributed regarding the A Building repeater. The Board requested that the license agreement be sent out again.

Upon a motion by David Webster, seconded by Kenneth Moss and unanimously carried (David Webster – yes, Kenneth Moss – yes, Jack Young – yes, Nancy Moore – yes, Brent Whitesell – yes) **it Was;**

Moved To purchase four (4) additional radios that are compatible with the new radios recently purchased. approve the payment of the Dependable Plumbing invoice in the amount of \$2,393.70.

OTHER

Barbara Johnson stated that the Renaissance Tower liens are still filed against the MBR HOA, and they need to be discussed. She will send them out to the Board again.

Nancy Morre asked the status of the PBX room. Barbara Johnson stated that the MBR HOA has been overcharged by the Five Seasons, as the rent is supposed to be established in 10-year increments. She reduced the monthly payment to \$200 for the PBX room. Brent Whitesell volunteered to contact VSC with regard to removing the fire suppression system.

Brent Whitesell stated that there are individual regime Board Members who are making inaccurate and derogatory statements about other people on social media, and these remarks are also being made in person. He requested that the individual Master Board Members address this with their regime board members and request that they conduct themselves in a professional manner.

Upon a motion by Nancy Moore, seconded by David Webster, and unanimously carried the meeting was adjourned at 7:31 PM.

Meeting Commenced: 5:30 PM
Meeting Adjourned: 7:31 PM

Prepared by Empress Management
for:

Jack Young, Secretary

Brent Whitesell, President