

Barefoot Resort Residential Owners' Association, Inc.
Regular Meeting of the Board of Directors Minutes
January 8, 2024

I. OPENING OF MEETING

An Open Meeting of the Barefoot Resort Residential Owners' Association, Inc. Board of Directors was called to order by Ms. White at 3:59 p.m. via Zoom.

Member(s) Present: Eric Zimmerman, Maggie Szabo, Alan Simeon, Dara Baltuskonis, Marie Chaisson, and John McInerney

Member Present Via Zoom: Blake Prichard

Also Present: Kelly White and Brandy Reaves, Ponderosa Management, LLC

II. ROLL CALL/ESTABLISHMENT OF QUORUM

The roll was called and it was established that a quorum of the Board of Directors was present.

III. 2024 ORGANIZATION OF THE BOARD OF DIRECTORS

Ms. White reported that the elections had been held for the 2024 terms. Dara Baltuskonis will serve as President, Marie Chaisson will serve as Vice President, Eric Zimmerman will serve as Secretary, John McInerney will serve as Treasurer, and Maggie Szabo, Alan Simeon, and Blake Prichard will serve as Director At Large.

Ms. White reported that Dara Baltuskonis will serve as the City Liaison.

Ms. White reported that Maggie Szabo and Eric Zimmerman will serve on the Joint Committee Board of Directors.

Ms. White reported that Eric Zimmerman will serve as the Architectural Review Committee liaison, Marie Chaisson will serve as the Beach Cabana Committee liaison, Mr. Prichard will serve as the Lifestyle Committee liaison, Alan Simeon will serve as the Neighborhood Watch Committee liaison, John McInerney and Alan Simeon will serve as the Resident Club Committee liaisons, and Blake Prichard will serve as the Website Committee liaison.

At this time, Ms. White turned the meeting over to Ms. Baltuskonis.

IV. PLEDGE OF ALLEGIANCE

V. MOMENT OF SILENCE

A moment of silence was held in honor of Sergeant Gordon William Best, end of watch, January 1, 2021.

VI. MINUTE APPROVAL

A. November 13, 2023 Regular Meeting of the Board of Directors

Upon a motion made by Mr. Prichard seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve the November 13, 2023 Regular Meeting Minutes of the Board of Directors as written and submitted.**

VII. TREASURER'S REPORT

Mr. McInerney's report is attached to these minutes as "Exhibit A."

The monthly financials are posted online at www.barefoothoa.com.

VIII. UNFINISHED BUSINESS

There was no unfinished business from the November, 2022 meeting.

IX. NEW BUSINESS

A. 2024 Voting Member and Alternate Voting Member Appointments

Ms. Baltuskonis reported that the Voting Member and Alternate Voting Member applications were approved by the communities. The members have been updated on the Association website, www.barefoothoa.com.

X. COMMITTEE REPORTS

A. Architectural Review Committee

Upon a motion made by Mr. Zimmerman, seconded by Ms. Szabo, and unanimously carried, it was: **MOVED: To approve Neal Witkin and Perry Tevere to the Architectural Review Committee for a two (2) year term (2024-2025).**

B. Beach Cabana Committee

Upon a motion made by Ms. Chaisson, seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve Beverly Livezey, John Tomasko, and Judy May to the Beach Cabana Committee for a two (2) year term (2024-2025).**

C. Lifestyle Committee

Upon a motion made by Mr. Prichard seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve Bill Bragg, Claire Nemes, Glenn Anderson, Linda Kyzer, Linda Ort, Margaret Ann DeMarzo, Sarah Burgan, and Sun Lee to the Lifestyle Committee for a two (2) year term (2024-2025).**

Ms. Anderson’s report is attached to these minutes as “Exhibit B”.

D. Neighborhood Watch Committee

Upon a motion made by Mr. Simeon seconded by Mr. Zimmerman, and unanimously carried, it was: **MOVED: To approve John Karpovich to the Neighborhood Watch Committee for a two (2) year term (2024-2025).**

E. Residents Club Committee

Upon a motion made by Mr. McInerney seconded by Ms. Chaisson, and unanimously carried, it was: **MOVED: To approve Alice McLaughlin, Fred Scott, Jerry Vanella, Jim Roddy, Mark Porter, and Mary Beth Sanguillo to the Residents Club Committee for a two (2) year term (2024-2025).**

XI. SCHEDULE NEXT MEETING

The February meeting will be held on Tuesday, February 13, 2024 at 4:00 p.m. via Zoom.

XII. ADJOURNMENT

Upon a motion made by Mr. Zimmerman, seconded by Ms. Chaisson, and unanimously carried, it was: **MOVED: To adjourn the meeting at 4:23 p.m.**

Respectfully submitted by:

Brandy Reaves
Brandy Reaves, Recording Secretary
2/13/24
Date

Approved by:

[Signature]
Dara Baltuskonis, President
2/13/24
Date

January 8th Treasurer's Report:

December:

| | |
|------------------------|---------------------|
| Cash Operating | \$41,221.65 |
| Operating ICS | \$486,762.62 |
| Operating CDARS | \$512,069.03 |
| Total Operating | \$967,615.21 |
| Reserves | \$1,610,667.20 |

1% Balance

| | |
|-----------------|---------------------|
| ICS | \$419,306.60 |
| Checking | \$13,708.71 |
| ABB | \$147,306.60 |
| Total 1% | \$580,321.91 |

Collected in November \$59,673.00

Collected in December \$67,599.00 this number is approximate as "books" have not been closed.

November Anderson Brothers Line of Credit payment remittance:

| | |
|------------------------------|---|
| Beach Cabana: | \$40,360.64 paid - \$1,097.11 was applied towards interest. |
| Remaining Balance Due | \$304,850.61 |
| Water Tower Road Wall | \$37,017.53 paid - \$326.92 was applied towards interest. |
| Remaining Balance Due | \$65,847.42 |

December Anderson Brothers Line of Credit payment remittance:

| | |
|------------------------------|---|
| Beach Cabana: | \$40,360.64 paid - \$1,002.24 was applied towards interest. |
| Remaining Balance Due | \$289,395.10 |
| Water Tower Road Wall | \$12,127.97 paid - \$216.48 was applied towards interest. |
| Remaining Balance Due | \$53,719.45 |

Lifestyle Committee Report
BRRR Meeting January 8th, 2024

The Lifestyle Committee met on Wednesday, January 3rd.

Barbara Anderson and Margaret Ann DeMarzo were confirmed as Co-Chairs for the ensuing year, and Ann Marie Sfarra was confirmed to continue as Secretary. A slate of members will be presented today for the Board to confirm as committee members and liaisons.

We discussed activities and events for the coming year. Our first event will be a Valentine's Happy Hour at the Cabana on February 10th. Details and sign-ups will be posted soon.

The next Men's Luncheon will be on January 26th at Twin Peaks. Sign ups will be sent soon.

Hoping to have a Pizza Party Bingo night in April.

We will once again have the Barefoot BBQ Night at the Pelicans either in May or June. We hope more folks will join us this year. We have tables under a canopy (translates to shade), individual stadium seats to watch the game, and the buffet is great!! The date for that should be decided by next month.

Pelican baseball suite rentals will be starting soon. Watch the newsletter and eblasts for details.

Golf Cart Parade details will be shared in the February Newsletter.

The Caring Council collected over 1500 desserts for the Community Christmas dinner.

The Wishing Tree gifts were all satisfied. Thanks to a last minute financial gift from a Barefoot angel, the last of the gifts were able to be purchased.

Looking forward to another great year!!!!

The Lifestyle Committee

Barbara Anderson, Co-Chair