

Special Board of Directors' Meeting
November 1, 2021

MINUTES

A Special Meeting of the Myrtle Beach Resort Homeowners Association, Inc. was held on Monday, November 1, 2021 via zoom. It was called to order at 10:37 AM, and was presided over by Brent Whitesell, with Nancy Moore as Secretary.

1. Attendees

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

2. Business

A. 2022 Operating Budget

The Board discussed the 2022 Operating Budget and upon a motion by Kenneth Moss, seconded by Nancy Moore and unanimously passed it was:

MOVED; to adopt a 2022 provisional operating budget with expenses of \$1,923,270.

The Board requested revised quotes for the drainage projects to be discussed at the January meeting.

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 by Nancy Moore seconded by John Kenney and unanimously passed the meeting was adjourned at 11:12 AM.

Meeting Commenced: 10:37 AM

Meeting Adjourned: 11:12 AM

Prepared by Empress Management and
Submitted For:

Nancy Moore, Secretary

Approved By:

Brent Whitesell, President