

Special Meeting of the Board of Directors  
July 16, 2024

**MINUTES**

A Special Meeting of the Myrtle Beach Resort HOA Board of Directors was held on Tuesday, July 16, 2024 commencing at 3:00 PM via conference call. Board Members in attendance were Nancy Moore, Jack Young, Shawna Goodman, Rich Wong and Kenneth Moss. Also present was Barbara Johnson, Association Manager from Empress Management.

Board President, Nancy Moore called the meeting to order at 3:08 PM. Shawna Goodwin served as Secretary and Barbara Johnson served as Recording Secretary.

Contract with Jack Ward

The Board discussed the revisions to the contract to include the South Carolina company name – Experiential Realty Group LLC organized on June 24, 2024. Nancy Moore stated that she had personally contacted all of the references, and she reviewed their comments with the Board. Discussion ensued, and upon a motion by Shawna Goodwin, seconded by Jack Young and approved by majority (Shawna Goodwin – Yes, Jack Young – Yes, Kenneth Moss – Yes, Rich Wong – No, Nancy Moore – Yes), **it was:**

**Moved:** To sign the contract with Jack Ward as a business recruiter for the commercial properties owned by Myrtle Beach Resort HOA.

- *All the MBR HOA Board Members were requested to meet with their Individual Regime Board Members in advance of this meeting to discuss engaging the services of Jack Ward. The MBR Master Members reported that 15 members were in favor of hiring Jack Ward and 5 were not.*

The Board agreed to share the Gatehouse “sandbox” with their regime boards so they could all review the new gate entry/fee collection system the Board is considering.

Upon a motion by Shawna Goodwin, seconded by Rich Wong, and unanimously approved, the Board voted to adjourn the meeting at 3:38 PM.

Meeting Commenced: 3:08 PM  
Meeting Adjourned: 3:38 PM

Prepared by Empress Management  
for:

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Shawna Goodwin, Secretary

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Nancy Moore, President