

**MYRTLE BEACH RESORT
HOMEOWNERS ASSOC., INC**

Myrtle Beach Resort HOA, Inc. SPECIAL MEETING OF THE BOARD OF
DIRECTORS

September 24 2025 – 6:00 PM

MYRTLE BEACH RESORT HOMEOWNERS ASSOC., INC

Myrtle Beach Resort HOA, Inc. SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 24, 2025 6:00 PM
Myrtle Beach, SC

MINUTES

Directors Present

Joseph Domagala - Director at Large
Rich Wong - Secretary
George Williams - Treasurer
Shawna Goodwin - President

Directors Absent

None

Additional Attendees

Present from First Service Residential was Brian Ayers.

I. OPENING COMMENTS/CALL TO ORDER

Ms. Goodwin called the meeting to order at 6:01 pm.

II. NOTICE OF 5 DAY MEETING NOTICE REQUIREMENT

The board all agreed to waive the five-day meeting notice requirement.

III. EXECUTIVE SESSION

Upon a motion made by Mr. Domagala and seconded by Mr. Williams it was moved to enter executive session at 6:02 pm.

Motion: Joseph Domagala
Second: George Williams

▶ **Resolved**
The motion passed unanimously

Upon a motion made by Mr. Williams and seconded by Mr. Wong it was moved to exit executive session at 6:48 pm.

Second Motion

Motion: George Williams
Second: Rich Wong

▶ **Resolved**
The motion passed unanimously

IV. COMMERCIAL REAL ESTATE

The board will be setting up meetings with the commercial brokers who submitted proposals early next week and then they will come to a decision on who to move forward with.

V. ADJOURNMENT

Upon a motion made by Mr. Wong and seconded by Mr. Domagala it was moved to adjourn the meeting at 6:49 pm.

Motion: Rich Wong

Second: Joseph Domagala

▶ **Resolved**
The motion passed unanimously

Signed by:

Shawna Goodwin

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President Signature

12/5/2025

DATE

Signed by:

[Handwritten Signature]

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Secretary Signature

12/5/2025

DATE