

OPEN DPOA BOARD MEETING

Thursday, June 26, 7pm

President John Fletcher called the meeting to order at 7:00 PM in the Diamondhead Country Club Ballroom in accordance with the Bylaws Sections 5.5 and 5.7.

Board Members present: President John Fletcher, Vice President Jerry Weber, Secretary Sharon McCulley, and Treasurer Michael Schaefer. Directors: Don Crosby, Craig Harvey, Paul Montjoy, Uwe Seitz and Donald Silcio, Ex-Officio: Marshall Kyger. Absent Kelsey Johnson. Also present were S. Irwin, K. Allen, M. Boyd, and D. Kinchen. Approximately 160 POA members in attendance as well.

Financial responsibility: President John Fletcher, Vice President Jerry Weber, and Treasurer Michael Schaefer are authorized to endorse checks, along with GM Scott Irwin. Secretary Sharon McCulley is not able to endorse checks.

Indemnification of M. Kyger: President J. Fletcher deferred to independent counsel, tabled without discussion.

Members Questions/Statements/Ideas:

Ginny Langen and Gordon Walker stated that the MS Gaming Commission had ruled against Jacobs casino site application. The MS Gaming commission ruled that the proposed site was not in compliance with site requirements and was thereby not a legal site, based on information from Dept. of Marine Resources, and that it was not an open ruling.

Ed Roundtree asked Treasurer Michael Schaefer about conflict of interest in serving on both the DPOA board and DH Water and Sewage board. M. Schaefer has discussed previously with his attorney who provided an opinion that it was not a conflict of interest. Hank Holcomb suggested Mr. Schaefer talk with another attorney for a second opinion on that matter.

Donna Cifranic voiced distrust and uncertainty with new board.

Heather Briggs voiced concern and took issue at the use of Skip Alfonso's website as the voice of Diamondhead.

President John Fletcher said POA employees will not lose their employment because of new board. He also complimented previous board's work. He later recognized POA members and employees, and mentioned "Re-new Diamondhead" was new slogan.

President John Fletcher clarified ACLU lawsuit. Because he was a candidate in an election, could they, the ACLU, name him in lawsuit, and he agreed to be a party to the suit.

Lisa Vergano questioned the ability to have more than one vote with more than one membership number/lot, which will be investigated.

Members expressed looking forward to working with new board, appreciation of time and effort of board. A member also encouraged support of the board.

Pat Laird asked what is plan for dues reduction? Pres. Fletcher stated that he is planning on meeting personally with members in arrears.

Joe Murray wanted to ensure amenities are maintained. Clarification of Pres. Fletcher's statement about "not working with city" actually "not going to fight with city".

Mr. Murray also questioned the “open meeting platform and unpublished meeting with Tennis World scheduled for July 1st”.

Various members also voiced concern over:

President J. Fletcher’s forum on the *Diamondhead News Online* website and asked that he use DPOA’s website. He mentioned *Diamondhead News Online* was free. Maintenance of amenities.
How to get to *Diamondhead News Online* forum? Maybe a link on DPOA’s page?
Jim Haslam’s consulting contract amount, which is \$5,000 per month.
Covenants and By-laws on DPOA website.
Necessity of “rainy day fund” to be kept in budget.
Country Club roof costs and warranty issues.
Pres. Fletcher costing money in unnecessary legal fees.

Treasurer Michael Schaefer answered about CC roof and legal fees, stating a meeting was scheduled with previous contractor and reviewing 2013 POA total legal expenses and the possibility of reducing some of them in the future.

Adjournment: A motion to adjourn was made by Treasurer M. Schaefer and seconded by Secretary S. McCulley. The motion was passed unanimously by all board members present.

Meeting adjourned at 7:43pm.

Respectfully submitted,

Sharon McCulley
POA Secretary