

**Diamondhead Country Club and Property Owners Association, Inc**  
**Open Board Meeting, Country Club Emerald Ballroom**  
**Tuesday, April 28th, 2015**

**Call to Order**

The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 7:02 pm, Tuesday, April 28th, 2015, in the Diamondhead Country Club Emerald Ballroom in accordance with the Bylaws Sections 5.5 and 5.7. The presiding officer was John Fletcher. A quorum was present including the following: President John Fletcher, Secretary Sharon McCulley, Treasurer Michael Schaefer, and Vice President Jerry Weber. Directors: Craig Harvey, Kelsey Johnson, Paul Montjoy, and Donald Silcio. Also, present were M. Boyd, K. Allen, and approximately 12 POA members were in attendance as well.

**President Opening Remarks/ Updates**

The Diamondhead Country Club and Property Owners Association, Incorporated (DCC & POA, Inc.) President

**Ratification of Minutes**

Minutes were previously reviewed by email. No corrections or comments were offered and the board ratified the March minutes by unanimous consent.

**POA Manager's Report**

M. Boyd gave the monthly manager's report for March (on file at DPOA).

**Financial Report**

K. Allen gave the March financial report (on file at DPOA).

**Member Comments**

A member commented on renters and pool passes; she owns a rental and would like her renters to be able to use facility without the expense. Pete Kolf wanted to know when Paul Montjoy was going to resign. P. Dutton asked when the June member's meeting will be- June 20<sup>th</sup>, the 3<sup>rd</sup> Saturday in June.

**Old Business**

**New Business**

**Adjournment**

S. McCulley made a motion to adjourn. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Sharon McCulley  
DCC & POA, Inc  
Secretary