

**Diamondhead Country Club and Property Owners Association, Inc**  
**Board Workshop, DPOA Conference Room**  
**Monday, December 14th, 2015 6:00 PM**

The December meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 6:01 pm, Monday December 14th, 2015, in the DCC & POA, Inc. boardroom. The presiding officer was John Fletcher. A quorum was present including the following: President John Fletcher, Vice-president Jerry Weber (departed early), Secretary Sharon McCulley and Treasurer Michael Schaefer (departed early), directors: Don Crosby, Craig Harvey, Marshal Kyger (by telephone), Paul Montjoy (arrived late), Uwe Seitz (departed early) and Donald Silcio, also present were M. Boyd and M. Benvenuti.

**Minutes** The October 16th meeting minutes were read. C. Harvey made a motion to accept them as written, except remove U. Seitz from budget committee names, seconded by S. McCulley. Motion passed, Don Crosby, aye, Craig Harvey, aye, Marshal Kyger, aye, Sharon McCulley, aye, Paul Montjoy, aye, Michael Schaefer, aye, Donald Silcio aye, Uwe Seitz abstain, Jerry Weber, aye, John Fletcher, aye.

The November 16th workshop minutes were read. C. Harvey made a motion to accept them as written, seconded by J. Fletcher. Motion passed Don Crosby, aye, Craig Harvey, aye, Marshal Kyger, aye, Sharon McCulley, aye, Paul Montjoy, aye, Michael Schaefer, nay, Uwe Seitz, abstain, Donald Silcio, aye, Jerry Weber, nay, John Fletcher, aye.

The December 8th meeting minutes were read. C. Harvey made a motion to accept them as written, seconded by J. Weber. Motion passed unanimously.

**New Business**

D. Crosby made a motion to accept David Rush alternate #1(reduced completion time 30days @\$118,500) bid for Harbor House floor repair, seconded by J. Weber. Discussion reducing time from 45 to 30 days helps decrease tenant reimbursement expenses. GM will further negotiate a per day penalty that the job extends beyond 30 days. Motion passed, Don Crosby, aye, Craig Harvey, abstain, Marshal Kyger, aye, Sharon McCulley, aye, Michael Schaefer, aye, Uwe Seitz, aye, Donald Silcio aye, Jerry Weber, aye, John Fletcher, abstain.

D. Crosby made a motion to reimburse Harbor House tenant reasonable expenses as negotiated not to exceed \$37,000, seconded by U. Seitz. Motion passed, Don Crosby, aye, Craig Harvey, aye, Marshal Kyger, aye, Sharon McCulley, aye, Paul Montjoy, abstain, Michael Schaefer, aye, Uwe Seitz, aye, Donald Silcio aye, Jerry Weber, aye, John Fletcher, aye.

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D. Crosby made a motion to renew the current HMS annual contract, seconded by P. Montjoy. Discussion: The learning curve of a new company makes bidding new contract undesirable. The existing contract can be renewed without rebidding. During discussion, the following items were asked to be placed into the minutes: VP Weber suggested the contract be bid out, and Dir Harvey requested the contract be extended month to month to enable rebidding. Motion passed as originally proposed, Don Crosby, aye, Craig Harvey, aye, Marshal Kyger, aye, Sharon McCulley, aye, Paul Montjoy, aye, Michael Schaefer, abstain, Uwe Seitz, nay, Donald Silcio nay, Jerry Weber, nay, John Fletcher, nay.

J. Weber made a motion to adjourn.

Respectfully Submitted,

Sharon McCulley  
DCC & POA, Inc  
Secretary