

Diamondhead Country Club and Property Owners Association, Inc
Board Workshop, DPOA Conference Room
Monday, November 16th, 2015 6:00 PM

The November workshop of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 6:10 pm, Monday November 16th, 2015, in the DCC & POA, Inc. The presiding officer was John Fletcher. A quorum was present including the following: President John Fletcher, Secretary Sharon McCulley. Directors: Don Crosby, Craig Harvey, Kelsey Johnson and Paul Montjoy, also, present were M. Boyd and M. Benvenuti.

M. Boyd gave project update, baseball field and the tree removal from the wooded lots at East Rec are the only ongoing projects.

New Business

M. Kyger made a motion to purchase furniture for country club patio. P. Montjoy seconded the motion. Discussion: previous purchase of the same kind of outdoor furniture went to the lowest of three bidders. Using the same price comparison from the previous purchase, the price from Spiffy Stuff was the lowest. Motion passed by unanimous consent.

D. Crosby made a motion to forgo public board meetings through the end of the year, and readdress it in January. M. Kyger seconded the motion. Motion passed unanimously.

Respectfully Submitted,

Sharon McCulley
DCC & POA, Inc
Secretary