

Diamondhead Country Club and Property Owners Association, Inc
Open Board Meeting, Community Center
Thursday, March 18th, 2016 6:00 PM

Call to Order

The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 6:02 pm, Friday, March 18th, 2016, in the Diamondhead Community Center, in accordance with the Bylaws Sections 5.5 and 5.7. The presiding officer was President John Fletcher. A quorum was present including the following: President John Fletcher, Secretary Sharon McCulley and Vice-President Jerry Weber, Directors: Don Crosby, Craig Harvey, Kelsey Johnson, Paul Montjoy and Ex-Officio Marshall Kyger. Also, present were M. Boyd, M. Benvenuti and approximately 25 POA members.

GM Report

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

Financial Report

Michael Benvenuti gave the financial report for January 2016 (on file at DPOA).

President Opening Remarks/ Updates

President Fletcher announced that member's comments will not be held to agenda topics; however, he requested that the comments be held to a couple of minutes.

Members Comments

Members had concerns because the geese population appears to have decreased. One possible reason is that the geese are migratory. The President assured the members that the POA has no plans to exterminate the geese, nor have they done anything to the geese. P. Montjoy had contacted a county agent about the geese and the county agent said that the geese go to where there is food. C. Harvey reminded the members that the board supported the plans to enhance the duck pond.

Old Business

C. Harvey made a motion to accept the bid for IT services from AGJ without the monthly backup portion, the motion was seconded by M. Kyger. Motion passed unanimously.

C. Harvey made a motion to authorize the admin committee to research and put into to place a backup server NTE \$1700, the motion was seconded by M. Kyger. Motion passed unanimously.

C. Harvey made a motion to purchase 20 EZ-go golf carts at \$2396.20 each (with trade), which is over \$6000 under budget. M. Kyger seconded the motion. Motion passed, Don Crosby, Craig Harvey, Kelsey Johnson, Marshall Kyger, Sharon McCulley, Paul Montjoy, Donald Silcio and John Fletcher voting Aye, J. Weber voting Nay.

Motion was made by M. Kyger to add the following language to the minutes which allows individual names to be added or removed from the Night Depository Agreement form: "Resolution by the Diamondhead Country Club and Property Owners Association, Inc Board of Directors designating the authorizing of personnel to make night deposits as specified on the form titled "Hancock Holding Company Night Deposit Resolution and Authorization" form 4/13/98 27589 Rev 12/26/2014 and the form titled "Hancock Holding Company Night Depository Agreement" Rev 04/01/2014". Motion was seconded by C. Harvey. . Motion passed, Don Crosby, Craig Harvey, Kelsey Johnson, Marshall Kyger, Sharon McCulley, Paul Montjoy, Donald Silcio and John Fletcher voting Aye, J. Weber voting Nay.

Adjournment

C. Harvey made a motion to adjourn. Meeting adjourned at 6:52pm.

Respectfully Submitted,

Sharon McCulley
DCC & POA, Inc
Secretary