

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
7610 COUNTRY CLUB CIRCLE
DIAMONDHEAD, MS 39525

DRAFT MEMBERSHIP MEETING
OCTOBER 21, 2016 - 7 PM

President Laird called meeting to order at 7:00 pm.

Roll Call: Present were President Laird, Vice President Finley, Secretary Blakeney, Ex-Officio Fletcher, Director Harvey, Director Montjoy, Director Nolan, Director Silcio, Director Tullier. Treasurer Allen was present by phone. Director Ertel was absent. Also, present was General Manager Boyd and CFM Benvenuti.

Pledge of Allegiance.

Invocation led by Jerome Tullier.

Opening Remarks/Updates I know a lot of people think we are devious, unkind, evil and foul people. I want to tell you that everybody on this Board has signed an agreement an Ethics Agreement. We all said we are going to be ethical. We are not going to abuse the assets or departments. We have no devious intent at all. Secondly, I want to address where we stand with the Request for a summary judgement on the Covenants. At this point in time, how many people didn't know that? In the military we learned double time stand march, that means stand in place and march. We are waiting on an opinion from the Judge. We will not know anything until we hear an opinion from the Judge. Mr. Ric Tubertini from Haley, McNamara is in fact going to be requesting an opinion next week. To start the process, the Judge, hopefully has been reviewing it. In in fact will be able to report back to you where we stand on this particular litigation. Thank you.

General Manager's Report – Attached.

Financial Report

Performance Review Ty Necaise stated that the review exceeded his expectations. I want you guys to know I was not hired to do an audit or a financial review, none of this. Basically, what I was hired to do was specific to their Jonas System, to report on it. I will tell you this there is a certain level of how you do the performance review and I can tell you that there is a lot of controls over their revenue and expense reporting. I have given some recommendations to the Board to get improved reports to the

Board, and in the Newsletter. This will give more transparency to the members. I gave a 2 hour report Wednesday, and now I am trying to make it in 5 minutes.

That should prove to you that we are not cheating, we have all signed the ethic agreement. We intend to be totally ethical and honest in what we are doing.

Director Finley “I move that all regular Diamondhead Property Owners Association Meetings be open to the members” Second by Tullier. Discussion. Director Harvey, Mr. President I also want that as long as we can maintain control. Everyone in favor say aye. Vote unanimous.

Member Questions

From Burl Nelson – 356 Luakini Place Phase 1, Unit 9

Lots with slabs on each side of my home are not kept as required per Covenant XII, docks are derelict, and overgrowth is closing canals and devaluing my home.

Director Finley will look into this because he is on the Architectural Committee. He can help resolve this.

Adjourned at 7:20 pm.

Sincerely,

Betty Blakeney
Diamondhead POA Board Secretary

Respectfully submitted,

Betty Blakeney,
Diamondhead POA Secretary