

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
OPEN MEETING
September 18, 2017 7 PM

DIAMONDHEAD COUNTRY CLUB - EMERALD BALLROOM

AGENDA

Call to Order	President Laird
Roll Call	Secretary Sislow
Invocation	Director Tullier
Pledge of Allegiance	Membership
Approval of Minutes of July 17, 2017, Feb. 20, 2017	Secretary Sislow
Opening Remarks/Updates	President Laird
General Manager's Report	CFM Benvenuti
Financial Report	CFM Benvenuti

New Business:

1. East Rec Billboard President Laird
Motion to accept 50'x60' billboard sign parcel at East Rec Center as part of common amenities for the benefit of the DHPOA in "as is" condition, and with the exceptions, covenants, reservations and rights as included in the Special Warranty Deed proposed by Purcell counsel to DHPOA counsel; to remove existing sign; to refrain from use of said property for billboard advertising in the future; and to authorize the President and Secretary to execute said Special Warranty Deed.

2. Airport Runway Resurfacing Ex Officio Fletcher
Motion to approve resurfacing bid for the main airport runway along with assuring FAA-approved markings.

3. Ball Field Lights Director Harvey
Motion to approve \$10K to upgrade the ball field lights to appropriate voltage requirements using funds from grounds budget.

4. 2017 Financial Audit Director Nolan
Motion to authorize the Acting General Manager to solicit sealed bids from invited accounting firms for the financial audit for 2017.

Member Questions (in written form)

Adjourn

9/14/17nws