

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
April 17, 2017**

An open meeting of the Board was held at 7610 Country Club Circle, Diamondhead, Mississippi. President P. Laird chaired the meeting and called it to order at 7:00 PM.

Present were President Laird, Vice-President Finley, Treasurer Allen, , Director Ertel, Director Harvey, Director Montjoy, Director Nolan, and Ex-Officio Fletcher. Absent were: Secretary Sislow, Director Silcio, and Director Tullier

Minutes – The minutes from the open regular meeting of March 17, 2017 were approved as submitted. Approval of Executive Session minutes of March 17, 2017 were approved as submitted.

Opening Remarks –President Laird made opening remarks.

General Manager Report –Interim General Manager Benvenuti provided the report.

Financial Report –Interim General Manager Benvenuti provided the report.

Old Business:

Financial items – Motion made by President Laird for the roof repairs not to exceed 100K and the HVAC not to exceed 25K in repairs (capital expense). Motion seconded by Director Harvey. Yea: Laird, Allen, Finley, Ertel, Harvey, Montjoy. Abstain: Nolan and Fletcher. The motion passed.

POA Investment Options – Treasurer Allen discussed several investment options.

New Business:

Improvements at East Recreation Center: Vice President Finley made a motion to approve the bid submitted by American Tennis Courts in the amount of \$158,283 to add two new tennis courts to be complimentary in style and lighting. Also to approve spending not to exceed \$48,500 for preparation and completion of the addition of the two new courts broken down as follows: Site Prep: Asphalt/grass removal \$2,500, Utility pole removal (Coast Electric) \$4,000, Other utilities \$4,000, Move temporary Restroom \$2,000, Dirt \$8,000. Post Prep: Gravel \$4,000, Landscape \$2,000, New ADA compliant restroom \$19,000, Misc. Expenses \$3,000. Total Expenditure \$206,783
Motion was seconded by Director Harvey. Yea: Laird, Finley, Allen, Ertel, Harvey, Montjoy, Nolan, Fletcher. Motion passed.

City Request for Temporary Entry – Motion made by President Laird for (a) DPOA to grant a temporary Right of Entry to perform work to the City of Diamondhead and its Contractor(s) to enter onto the following properties through December 31, 2017.

068R-2-41-054.000

068R-2-41-165.000

132A-1-03-064.000 and

132A-1-03-032.000

(b) that, upon completion of the work, the City and its Contractor(s) remove from the properties all debris, surplus materials and construction equipment and leave the properties in the condition in which they were

prior to any drainage and utility construction and improvements. (c) that the City of Diamondhead hold harmless, defend and indemnify the POA from and against any and all claims which may arise as a result of or relating to the Temporary Right of Entry to Perform Work on the properties, and (d) that the President be authorized to execute a Temporary Right of Entry to Perform Work instrument consistent herewith and upon review by the Board's legal counsel. Motion was seconded by Director Harvey. Yea: Laird, Finley, Allen, Ertel, Harvey, Montjoy, Nolan, Fletcher. Motion passed.

Change in Rules and Regulations POA Booklet – Motion made by President Laird to change the wording under Section C, General Procedures For Golf Course and Golf Shop, subsection 6, roman numeral 4, the change from Golf Rangers to Player Assistants. Motion was seconded by Vice President Finley. Yea: Laird, Finley, Allen, Ertel, Harvey, Montjoy, Nolan, Fletcher. Motion passed.

Member Questions – Member Crosby asked if there was a plan in place to replace the greens on the cardinal golf course. Director Harvey addressed the question. The other member question was regarding the use of the golf course cart paths prior to 7:00am and after 7:00pm. The POA booklet and Golf course booklet may contradict each other.

Executive Session - A motion was made by Laird and seconded by Harvey to adjourn to Executive Session to consider confidential human resource matter. The motion was passed unanimously. The Board entered executive session at 7:40PM. A motion was made by Harvey to return back to Regular Session. Motion was seconded by Fletcher and returned to the regular session at 7:46PM

Adjournment – A motion to adjourn was made by Harvey and seconded by Laird. The motion passed unanimously. The meeting adjourned at 7:47PM

Respectfully submitted,

Teresa Ertel, Director for Nancy Sislow POA Secretary