

**Diamondhead Country Club and Property Owners Association, Inc**  
**Open Board Meeting, Community Center**  
**Saturday, June 20th, 2015 9:00 PM**

**Call to Order**

The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 9:02 a.m., Saturday, June 20th, 2015, in the Diamondhead Community Center in accordance with the Bylaws Sections 5.5 and 5.7. The presiding officer was John Fletcher. A quorum was present including the following: President John Fletcher, Secretary Sharon McCulley, Treasurer Michael Schaefer, and Vice President Jerry Weber. Directors: Don Crosby, Craig Harvey, Kelsey Johnson, Uwe Seitz and Donald Silcio and Ex-Officio Marshall Kyger. Also, present were M. Boyd, and approximately 42 POA members were in attendance as well.

**President Opening Remarks/ Updates**

The Diamondhead Country Club and Property Owners Association, Incorporated (DCC & POA, Inc.) President Fletcher announced that the Proxy votes should have been turned in before 9:00 a.m. and that the doors will close at 1:00 p.m.

**New Business**

U. Seitz made a motion to move "Recess for Voting" to the first item on the agenda, seconded by V.P. Weber. Unanimous - Motion passed.

U. Seitz made a motion to recess for voting, seconded by V.P. Weber. Unanimous - Motion passed.

**Meeting reconvened at 4:01.**

**President announced** – forgo GM update and Financials to announce the results of the vote.

**Voting results:**

Proposition 1	For:	1313	Against	196	Abstain	48
Proposition 2	For:	1230	Against	286	Abstain	43
Proposition 3	For:	552	Against	984	Abstain	23

**Treasurer M. Schaefer made a comment for the record:**

"I'm Michael Schaefer, POA Treasurer and as such I feel it is my fiduciary responsibility to challenge any votes/proxies made by the Purcell Corporation in this election and I want the minutes to reflect this challenge. I also feel that a decision must be made by a Chancery Judge as to the validity of anyone

representing the Purcell Corporation to cast more than ONE vote. I also recommend that we withhold publishing the election results until this issue is resolved, but I'm going to withdraw that particular motion, because it wouldn't of made any difference...but I still think we need to challenge the Purcell Corporation on the number of votes that they are receiving in our elections."

**Member's comments:**

D. Nolan agrees with M. Schaefer. C. J. Longenecker made a comment to as the legitimacy of the position of Ex-Officio. L. Vergano read Section 5.12 of the By-laws - Removal of Directors. Reference M. Kyger's conviction – J. Yarbrough defended, M. Kyger.

**Adjournment**

M. Kyger made a motion to adjourn. Meeting adjourned at 4:14 pm.

Respectfully Submitted,

Sharon McCulley  
DCC & POA, Inc  
Secretary