

Diamondhead Country Club and Property Owners Association, Inc
Open Board Meeting, Country Club Emerald Ballroom
Tuesday, May 26th, 2015 7:00 PM

Call to Order The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 7:03 pm, Tuesday, May 26th, 2015, in the Diamondhead Country Club Emerald Ballroom in accordance with the Bylaws Sections 5.5 and 5.7. The presiding officer was Jerry Weber. A quorum was present including the following: Vice President Jerry Weber, Secretary Sharon McCulley, and Treasurer Michael Schaefer. Directors: Don Crosby, Craig Harvey, Paul Montjoy, Uwe Seitz and Donald Silcio and Ex-Officio Marshall Kyger. Also, present were M. Boyd, K. Allen, and approximately 20 POA members were in attendance as well.

Auditors Report- Their report results in an unmodified opinion, which is a clean opinion. Random examination of records showed that the accounting department ensures transactions have adequate supporting documentation, which are approved by the appropriate level authority within the DCC&POA, Inc. Financial statement highlights state that the overall health of the organization is very good. Had they found any internal control problems they would have issued a separate report detailing any material weakness or significant weaknesses in internal control. (Copy available for viewing on-line or at the POA office)

Ratification of Minutes Previously reviewed by email. No corrections or comments were offered and the board ratified the April minutes by unanimous consent.

POA Manager's Report

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

Financial Report

M. Boyd gave the April financial report (on file at DPOA).

Open Member Comments Hal Landis commended the board for the emphasis on youth recreation. VP Weber mentioned par three golf third Wednesday of every month for the next four months.

Old Business N/A

New Business Discussion as to country club improvements, to include added an event lawn, changing the back entrance, adding an AI-fresco dining area and improving appearance of bathrooms.

Adjournment S. McCulley made a motion to adjourn. Meeting adjourned at 7:29 pm.

Respectfully Submitted,

Sharon McCulley
DCC & POA, Inc
Secretary