

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

BOARD WORKSHOP  
JULY 20, 2016 7 p.m.

**Call to Order**

**ROLL CALL**

Present were President Pat Laird, Secretary Betty Blakeney, Treasurer Kelly Allen, Ex-Officio John Fletcher, Director Teresa Ertel, Director Dick Nolan, Director Jerome Tullier, Director Paul Montjoy, Vice-President Shane Finley present via speaker phone. Absent were Director Craig Harvey and Director Donald Silcio.

**APPROVAL OF MINUTES**

Tullier made motion to amend minutes, Mr. Craig Harvey and Mr. Donald Silcio both abstained on the Motion that Mr. Dick Nolan made on the performance review.  
Unanimous vote

**PERFORMANCE REVIEW BIDS**

GM Boyd presented results of RFQ sent out for the Performance Review.

Nolan made Motion that in light of the Ericksen, Krentel & Laporte study dated June 30, 2016 be supplemented by a 3<sup>rd</sup> party accountant namely Ty Necaise under the supervision of the Treasurer Kelly Allen. Work shall be done on an hourly basis and costs will be no more than \$2,500 (approx. 20 hrs.) without further approval of the Board.

Second by John Fletcher.

P. Laird-yes, S. Finley-yes, B.Blakeney-yes, K. Allen-yes, J.Fletcher-yes, T.Ertel-yes, D.Nolan-yes, J.Tullier-yes, P.Montjoy-yes.

Motion Passed.

**VIOLATION COMPLIANCE COMMITTEE**

Annette Williams, Chair

Lee Robinson

Joseph Murray

H. Phil Muller

Ray Louvier

**LAP TOP FOR SECRETARY**

Fletcher made a Motion for the Board to adopt a Policy to provide a portable computer with the latest software for the Board Secretary.

Second by Nolan.

Passed Unanimously.

### **BOARD RELATIONSHIP WITH COVENANT COMMITTEE**

Fletcher made motion that due to the small chance that the declaratory judgement already filed will succeed I move that all expenditures on this venture be halted until the new board has been brought up to date on its status and vulnerability. No more money shall be wasted on this venture until we are assured further litigation will succeed.

Second by Nolan.

Laird-no, Finley-no, Blakeney-no, Allen-no, Fletcher-no, Ertel-no, Nolan-yes, Montjoy-no, Tullier-no.  
Motion Failed.

Tullier made motion as it pertains to the declaratory judgement already filed I move that all expenditures on this venture be halted until the new board has been brought up to date on its status and vulnerability.

Nolan second.

Laird-yes, Finley – yes, Blakeney-yes, Allen-yes, Fletcher-no, Ertel-yes, Nolan- yes, Montjoy-yes, Tullier-yes.

Motion passed.

### **PRELIMINARY DISCUSSION OF BOARD OBJECTIVES FOR 2017 BUDGET**

Everyone needs to think about the Budget for 2017. Guidelines for Department Heads to go by, reducing dues, expenses, whatever you want. Achieve a goal – write down a list of what you want.

Next meeting is July 28<sup>th</sup> at 2 p.m.

Adjourn 7:58 p.m.