

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

July 12, 2018

A Regular Meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS. President Bob Marthouse chaired the meeting and called it to order at 7:00 PM.

Present were President Marthouse, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Teresa Ertel, Director Dick Nolan, Director Don Silcio, Director Jerome Tullier, and Ex-Officio Pat Laird. Absent were: Vice President Craig Harvey and Director Stewart Nutting. Also present were Comptroller Darrion McInnis and approximately 75 members.

Minutes of the June 16, 2018 Annual Meeting of the Members – The minutes of the Annual Meeting of the Members held June 16, 2018 were approved as submitted.

Old Business –

1. **Tennis Courts** - A motion to increase the Tennis Court Walkways to the amount of \$30,495 (The check was written on May 10, 2018) was made by Laird and seconded by Hatchett. The motion was approved unanimously.

New Business –

2. **Cardinal Pump Station** - A motion to ratify approval of emergency repairs to the Cardinal Pump Station in an amount not to exceed \$21,000; said funds to be expended from the existing, approved golf operational budget was made by Laird and seconded by Ertel. The motion was approved unanimously.
3. **Meeting Notice Via Email** - A motion to spread upon the minutes the authorization of all eleven members of the Board to receive notice of special meetings and any other meetings of the board, when necessary, via email was made by Rice and seconded by Tullier. The motion was approved unanimously. The authorizations are attached hereto as Exhibit "B".
4. **Committees: Dissolution of Existing Board Created Committees** – In anticipation of the creation of standing and ad hoc committees with clearly defined charters, Marthouse moved that all existing committees established by the Board of Directors of the Diamondhead Country Club and Property Owners Association, Inc. be dissolved. The motion was seconded by Laird and was approved unanimously.
5. **Administration Committee** – Marthouse moved that an Administration Committee be established; that the initial members of the Committee be Gary Becker, Craig Harvey and Dick Nolan; that the Administration Committee submit its proposed Charter for consideration by the Board of Directors within ten (10) days hereof; and that the Administration Committee exist until dissolved by the Board of Directors. The motion was seconded by Tullier and was approved unanimously.

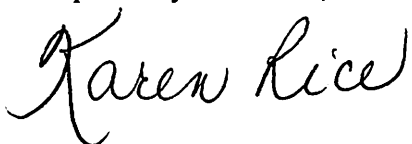
6. **Recreation Committee** – Marthouse moved that a Recreation Committee be established; that the initial members of the Committee be Donald Silcio, Jerome Tullier and Bill Hatchett; that the Recreation Committee submit its proposed Charter for consideration by the Board of Directors within ten (10) days hereof; and that the Recreation Committee exist until dissolved by the Board of Directors. The motion was seconded by Nolan and was approved unanimously.
7. **Golf and Country Club Committee** – Marthouse moved that a Golf and Country Club Committee be established; that the initial members of the Committee be Gary Becker, Teresa Ertel, Craig Harvey and Stewart Nutting; that the Golf and Country Club Committee submit its proposed Charter for consideration by the Board of Directors within ten (10) days hereof; and that the Golf and Country Club Committee exist until dissolved by the Board of Directors. The motion was seconded by Ertel and was approved unanimously.
8. **Diamondhead 2020 Committee** – Marthouse moved that the Diamondhead 2020 Committee be established; that the Diamondhead 2020 Committee operate consistent with the Diamondhead 2020 Committee Charter attached hereto as Exhibit “A”; and that the Diamondhead 2020 Committee exist until dissolved by the Board of Directors. The motion was seconded by Hatchett and was approved unanimously.
9. **Regular Meeting Schedule** - A motion to meet on the Third Monday of each month at 7:00 PM was made by Laird and seconded by Ertel. Yea: Marthouse, Rice, Hatchett, Becker, Ertel, Nolan, Silcio and Laird; Nay: Tullier. The motion was approved.

Executive Session – The Executive Session was held at 6:00 PM prior to the evening’s meeting to discuss potential litigation and human resources matters. The Executive Session adjourned at 6:48PM.

Member Forum – There was one comment from a member relative to signage.

Adjournment - A motion to adjourn the meeting was made by Becker and seconded by Hatchett. The motion passed unanimously. The meeting was adjourned at 7:28 PM.

Respectfully submitted,



Karen Rice

Secretary