

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

October 15, 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, Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Teresa Ertel, Director Dick Nolan, Director Donald Silcio, and Ex-Officio Pat Laird. Absent were Director Stewart Nutting and Director Jerome Tullier . Also present were General Manager Tom Koger and approximately 20 members.

Minutes of the September 26, 2018 special meeting of the Board of Directors were approved as submitted.

Financials – Due to time constraints the financials were not ready to be presented at the meeting. They will be prepared and presented at the next meeting on October 19, 2018.

New Business:

- 1. Point of Sale System** – A motion was made by Director Becker to approve GM Koger’s recommendation for the Toast Point of Sale System, not to exceed \$30,000. The motion was seconded by Director Ertel and passed unanimously.
- 2. Next Regular Meeting of the Board** – Monday, November 19, 2018
- 3. By-Laws Mandated Open Meeting** – October 19, 2018. A short business meeting will be followed by a Town Hall Format event.

Executive Session - The Executive Session was held at 6:00 PM prior to the evening’s meeting to discuss privileged legal and human resource matters. The Executive Session ended at 6:50pm.

Member Forum - Two members addressed the Board. One with a concern about the number of snapping turtles in the ‘duck pond’ and that they are attacking the ducks and geese. She was requesting permission to have a trapper relocate some of them. She will submit a proposal to the Board for consideration. Another member complimented the Board on being more open and transparent in the discussion on the point of sale motion.

Adjournment – A motion to adjourn the meeting was made by Secretary Rice and seconded by Vice President Harvey. The motion passed unanimously. The meeting was adjourned at 7:30pm.

Respectfully submitted,

/s/ Karen H Rice

Karen H Rice

Secretary

Approved by action of the Board on October 19, 2018

