

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

**September 26, 2018**

A Special meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS, pursuant to notice attached hereto as Exhibit A.

President Bob Marthouse chaired the meeting and called it to order at 3:50 PM.

Present were President Marthouse, Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Dick Nolan, Director Donald Silcio, and Ex-Officio Pat Laird. Director Jerome Tullier participated telephonically. Absent were Director Stewart Nutting and Director Teresa Ertel. Also present were Attorney Rick Tubertini and GM Tom Koger.

**Approval of Minutes** – A motion was made by Secretary Rice to approve the minutes of the September 6, 2018 Special Meeting. It was seconded by Vice President Harvey. The vote was unanimous.

– A motion was made by Secretary Rice to approve the minutes of the September 17, 2018 Executive Session Meeting. It was seconded by Director Hatchett. The vote was unanimous.

– A motion was made by Secretary Rice to amend the minutes that were previously adopted for the September 17, 2018 Meeting. It was seconded by Vice President Harvey. The vote was accepted.

**Recess** – at 3:55PM President Marthouse made a motion to recess briefly so that he could discuss a matter with legal counsel. Motion was seconded by Director Becker. Motion passed unanimously. Meeting was reconvened at 4:05PM

**Executive Session** – President Marthouse moved to adjourn to executive session to discuss potential litigation and operation of the Board. It was seconded by Vice President Harvey and passed unanimously.

The Board entered executive session at 4:30PM and returned to regular session at 5:50PM.

A motion was made by Vice President Harvey to accept the resignation of Director Donald Silcio as Chair of the Recreation Committee but remain on the committee. The new committee will be comprised of Director Hatchett to serve as Chair, Director Silcio, Director Tullier, Secretary Rice be added as an additional member and one non-Board member to be recommended by the committee with Board approval. The motion was seconded by Director Becker. The motion passed with a vote of 7-1 with Rice casting the no vote.

**Town Hall Meeting** – President Marthouse discussed the format for the Town Hall Meeting that will follow the meeting and begin at 7:00PM

**Adjournment** – Director Becker moved to adjourn the meeting. The motion was seconded by Vice President Harvey and passed unanimously. The meeting was adjourned at 5:55PM.

Respectfully submitted,

/s/ *Karen H Rice*

Karen H Rice

Secretary

Approved by action of the Board on October 15, 2018