

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
September 6, 2018

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

President Marthouse chaired the meeting and called it to order at 6:30 p.m.

Present were President Marthouse, Vice President Harvey, Treasurer Hatchett, Director Iertel, Director Nolan and Director Becker. Also present were General Manager Koger, General Counsel Tubertini and guest, Kenneth Jones of Elliott Land Developments, LLC. Absent were Secretary Rice, Director Tullier, Director Nutting, Director Silcio and Director Laird.

Executive Session.

President Marthouse moved to adjourn to executive session to discuss a privileged legal matter and to consider a sensitive business matter involving real estate owned by the POA, and to invite Kenneth Jones of Elliott Land Developments, LLC to attend executive session. The motion was seconded by Director Becker and passed unanimously.

The Board entered executive session 6:31 p.m. and returned to regular session at 8:39 p.m.

Adjournment.

President Marthouse moved to adjourn the meeting. The motion was seconded by Director Ertel and passed unanimously. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Robert Marthouse

Robert Marthouse

President

Approved by action of the Board on September 26, 2018.

EXHIBIT A

Subject: RESCHEDULED: Notice of Special Meeting of Thursday, September 6, 2018 at 6:30 PM

From: Karen

To: Bob Marthouse, Craig Harvey, Bill Hatchett, Teresa Ertel, Jerome Tullier, Stewart Nutting, Dick Nolan, Donald Silcio, Gary Becker, Pat Laird, Karen Rice, Tom Koger, Rick Tubertini

Date: 09/03/2018 06:00 PM

RESCHEDULED: NOTICE OF SPECIAL MEETING of the Board of Directors of the Diamondhead Country Club and Property Owners Association, Inc.

Called by:
The President

Date and Time:
Thursday, September 6, 2018 at 6:30 PM

Place:
Diamondhead Country Club (room to be determined)

Business to be transacted:

- o Consideration of relocating administrative employees and operations to the Diamondhead Community Center, and related expense

- o Consideration of granting access to Elliott Homes or appropriate development entities over and across POA property for limited development purposes

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