

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

September 17, 2018

A regular meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS. In the absence of the President, Vice President Craig Harvey chaired the meeting and called it to order at 7:00 PM.

Present were Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Teresa Ertel, Director Dick Nolan, and Director Don Silcio, Also present were General Manager Tom Koger, Controller Darrion McInnis, 2020 Chair Annette Williams, Attorney Rick Tubertini and approximately 40 members. President Bob Marthouse, Director Stewart Nutting, Director Jerome Tullier, and ExOfficio Pat Laird were absent.

Minutes – Due to a problem with the previous Consent to Action, the minutes of the August 20, 2018 meeting were approved on September 26, 2018. The vote was unanimous.

Opening Remarks were made by Vice President Harvey.

General Manager Report – General Manager Koger provided the report.

Financial Report – Controller McInnis provided the report.

Admin Committee Report – Director Becker, Chair, provided the report.

2020 Committee Report – Annette Williams, Chair, provided the report.

New Business:

- 1. Committees: Appointment of Chairmen** - Vice President Harvey moved that the President's appointments of Gary Becker as Chairman of the Administration Committee, Donald Silcio as Chairman of the Recreation Committee and Craig Harvey as Chairman of the Golf and Country Club Committee, as reflected on Exhibits A, B, and C, be spread upon the minutes. Motion was seconded by Director Ertel and passed unanimously.

- 2. VCC Committee** - Vice President Harvey moved that the following members be appointed to the Committee, commonly known as the Violations Compliance Committee, who will receive, review, respond and act on all written complaints, pursuant to Section 6.1.B of the Bylaws: Gen Mansbridge, Chair; Joe Murray; Phil Muller; Lee Robinson; Betsy Lyons; Director Teresa Ertel; and Director Gary Becker, and that the committee members and Chair serve until further action of the Board of Directors. Motion was seconded by Treasurer Hatchett and passed unanimously.

3. **Emergency Plan** - Vice President Harvey moved that the Emergency Plan attached as Exhibit D be approved. Motion was seconded by Director Becker and passed unanimously.
4. **Drainage Easement** - Treasurer Bill Hatchett moved to approve the City of Diamondhead's request for a temporary drainage easement across the parcel of land owned by the POA at 844 Amoka Place and that the Vice President be authorized to execute the easement instrument upon review and approval of legal counsel. Attached as Exhibit "F". Motion was seconded by Director Ertel and passed unanimously.
5. **Elliott Land Developments, LLC/New Development (old Glen Eagle Phase 2)** – Vice President Harvey moved to approve the Agreement to Convey Real Property to Elliott Land Developments, LLC, attached hereto as Exhibit E, for the purpose of providing access to Elliott's proposed subdivision at Glen Eagle Phase 2, with conditions to protect the interests of the POA, that the Vice President be authorized to execute the Agreement upon final review and approval of the Agreement by legal counsel, and that the President be authorized to execute any and all documents necessary to fulfill the POA's obligations therein. Motion was seconded by Treasurer Hatchett and passed unanimously,
6. **Town Hall Meeting Announcement** - The meeting is scheduled for Wednesday, September 26th at 7:00PM.
7. **Next Regular Meeting of the Board** - Monday, October 15th at 7:00 PM at the Country Club.
8. **Mandated Open Meeting** - The ByLaws mandated Open Meeting that must be held on the third Friday in October will be held on October 19th at 7:00 PM.
9. **Executive Session** - The Executive Session was held at 6:00 PM prior to the evening's meeting to discuss a privileged legal matter, to consider a sensitive business matter involving real estate owned by the POA, and human resources matters. A motion was made by Director Ertel and seconded by Vice President Harvey to approve the Executive Executive Session adjourned at 6:53PM.

Member Forum – One member addressed the GM with a concern about a lake on the course near his home.

Adjournment – A motion to adjourn the meeting was made by Director Becker and seconded by Director Ertel. The motion passes unanimously. The meeting was adjourned at 7:30 PM.

Respectfully submitted by Karen H. Rice, Secretary.

Approved by action of the Board on September 26, 2018

Karen H Rice

Karen H. Rice

Secretary