

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

**November 5, 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 5:00 PM.

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

**Approval of Minutes** – A motion was made by Secretary Rice to approve the minutes of the October 19, 2018 Mandated Meeting. It was seconded by Vice President Harvey. Abstaining were: Ertel, Nolan, Silcio, Nutting and Laird. Motion passed.

– A motion was made by Secretary Rice to approve the minutes of the October 19, 2018 Executive Session Meeting. It was seconded by Vice President Harvey. Abstaining were: Ertel, Nolan, Silcio, Nutting and Laird. Motion passed.

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

The Board entered executive session at 5:10PM and returned to regular session at 5:20PM.

**Budget Workshop** - President Marthouse reminded the Board of the Nov 12 meeting to review the budget at 6:00pm.

**2020 Committee** – President Marthouse presented the slide show that will be used at the upcoming meeting on November 14 at 7:00pm. The presentation will be available for viewing on the website after the meeting.

**By-Laws** – President Marthouse reported that the By-Laws Revisions and Updates from Tubertini and Crane are still not completed.

**Adjournment** – Vice President Harvey moved to adjourn the meeting. The motion was seconded by Director Ertel and passed unanimously. The meeting was adjourned at 5:50PM.

Respectfully submitted,

/s/ *Karen H Rice*

Karen H Rice

Secretary

Approved by action of the Board on November 19, 2018