

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

November 19, 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 Dick Nolan, Director Donald Silcio, Director Stewart Nutting, Director Jerome Tullier and Ex-Officio Pat Laird. Absent was Director Teresa Ertel. Also present were General Manager Tom Koger, Controller Darrion McInnis and approximately 30 members.

Minutes of the November 5, 2018 special meeting of the Board of Directors were approved as submitted.

Financials – Controller McInnis presented the financials for October. Exhibit “A”

Agenda was Amended to add a Discussion of Field 1 fencing at East Rec.

New Business:

1. **East Rec Parking** - Treasurer Hatchett moved that \$2,000 be authorized to add approximately 40 parking spots at East Rec to alleviate parking problems during the busy spring sports seasons. This will be accomplished by purchasing railroad ties to identify the parking areas and will be completed utilizing POA labor. Motion was amended by Director Tullier for an amount of \$2,100 to include \$100 for the cost of a possible P&Z variance. Motion was seconded by VP Harvey and passed unanimously.
2. **East Rec Field 1**- Director Tullier and GM Koger discussed he need to replace the backstop on the field asap for safety reasons and eventually repairing or replacing the fence around the field.
3. **Next Regular Meeting of the Board** – Monday, December 17, 2018

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 6:55pm.

Member Forum - One members addressed the Board with a concern about the condition of and the fees charged at the RV storage facility. Another question from for floor was regarding the annual audit.

Adjournment – A motion to adjourn the meeting was made by Director Tullier and seconded by Vice President Harvey. The motion passed unanimously. The meeting was adjourned at 7:37pm.

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Respectfully submitted,

/s/ *Karen H Rice*

Karen H Rice

Secretary

Approved by action of the Board on December 11, 2018

