

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

April 15, 2019

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 Teresa Ertel, Director Stewart Nutting, and Director Donald Silcio. Absent were Director Jerome Tullier and Ex-Officio Pat Laird. Also present was GM Tom Koger, Attorney August Rechten, and Controller Darrion McInnis and approximately 25 members.

Financials – Were presented by Controller McInnis and attached as Exhibit “A”.

Opening Remarks were made by President Marthouse. He announced that Director Dick Nolan had submitted his resignation, and that it was accepted.

GM Koger gave his report and noted that \$43,000 had been collected on past due accounts in the past month and since November more than \$180,000 in back dues has been collected.

Committee Reports were given to update the members on activities.

New Business:

1. **AVL Audit** – Kelli Lyons, CPA, with AVL Company presented a PowerPoint program on the results of the 2018 audit.
2. **Social Media Policy** - In Executive Session a motion to accept the Social Media Policy was made by VP Harvey and seconded by Director Ertel. A copy is attached as Exhibit “B”. All “Employees” as listed on the document will be required to sign it. Motion passed 7-0.
3. **Sale of POA owned lots** – In Executive Session a motion was made by President Marthouse to approve the agreement drafted by Attorney Rechten to enter into a purchase/sale agreement with Elliott Homes for 43 identified lots. Motion was seconded by Director Nutting. Motion passed 7-0.
4. **Harbor House** – In Executive Session a motion was made by Treasurer Hatchett to conditionally approve the reassignment of the Harbor House lease. Motion was seconded by Director Silcio and passed 8-0. (Point of order, Director Silcio was not in attendance for the two previous motions, but he arrived in time for this one.)
5. **Next Regular Meeting of the Board** – Monday, May 20, 2019

Executive Session - The Executive Session was held at 5:30 PM prior to the evening's meeting to discuss privileged legal and human resource matters. The Executive Session ended at 6:56pm.

Member Forum – No one signed up to address the Board. There was one question from the audience about insurance protecting the POA on the youth sports program. It was noted that we are protected under the insurance that the participating teams have in place.

Adjournment – A motion to adjourn the meeting was made by President Marthouse and seconded by Treasurer Hatchett. The motion passed unanimously. The meeting was adjourned at 7:35 PM.

Respectfully submitted,

/s/ Karen H Rice

Karen H Rice

Secretary

Approved by action of the Board on May 20, 2019.

