

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

May 20, 2019

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

Present were Vice President Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Teresa Ertel, Director Stewart Nutting, Director Donald Silcio. Absent were President Bob Marthouse and Ex-Officio Pat Laird. Also present were GM Tom Koger, Board Attorney August Rechten, Controller Darrion McInnis and approximately 50 members.

Minutes of the April 15, 2019 regular meeting of the Board of Directors were approved as submitted.

Minutes of the May 10, 2019 special meeting of the Board of Directors were approved as submitted.

Motion to Amend the Agenda – Director Ertel moved to amend the agenda to remove items 5, 6 and 7 for discussion. Motion was seconded by Director Nutting and passed unanimously.

Financials – A financial report ending April 30 was given by Controller McInnis. It is attached as Exhibit “A”

General Manager Report – GM Koger reported that collections of delinquent accounts continue to improve and violation compliance is on the rise as well.

New Business:

- 1. Motion to Approve Proposed By-Laws Amendments (subject to membership approval pursuant to Article III, Section 8.1 of the Bylaws)** was made by VP Harvey, seconded by Director Becker and passed unanimously.
- 2. Motion to Publish the By-Laws Amendment online for review and consideration by members** was made by VP Harvey, seconded by Director Becker and passed unanimously.
- 3. Motion to Propose Consideration of the By-Laws Amendments by the members at the annual meeting in June** was made by VP Harvey, seconded by Director Nutting and passed unanimously.
- 4. Motion to Approve the Printing, Mailing, and Cost of the Annual Meeting** was made by VP Harvey, seconded by Director Ertel and passed unanimously.
- 5. Annual Meeting of the Association** – It was announced that the Annual Meeting will be held on Saturday, June 29, 2019. More information will be mailed out within a week.

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.

Pay Raises not to exceed 2.5% were approved. It will take effect within 2 pay periods.

The Executive Session ended at 6:55pm.

Member Forum – No one had signed up to speak at the forum, but a good question and answer session ensued. Questions and suggestions from the members included the proposed new Dog Park, 2020 lawsuit hearing in July, release of the full Golfmak report to members, update on the tree clearing situation and future plans at East Rec, and a lesson in how to pronounce our street names after a question from a new resident.

Adjournment – A motion to adjourn the meeting was made by Treasurer Hatchett and seconded by Director Ertel. The motion passed unanimously. The meeting was adjourned at 7:36pm.

Respectfully submitted,

/s/ Karen H Rice

Karen H Rice

Secretary

Approved by action of the Board on June 17, 2019

