

Diamondhead Country Club and Property Owners Association Board of Directors Meeting
Agenda
6pm, August 17, 2020
Diamondhead Country Club Ballroom

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes - Executive Session 7/15/20, Annual Meeting 7/18/20, Executive Session 7/18/20, Board Meeting 7/21/20, Executive Meeting 8/10/20

Approval/Amend Meeting Agenda

President's Report

Presentations

1. Sheriff Ricky Adam
2. Elliott Homes
3. General Manager's Report

POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Unfinished Business

1. Member Comments Procedure
2. Approval of Meeting Minutes by email vote

Consent Agenda

- 1 Motion to approve *Violations Committee* members - Chair Genevieve Mansbridge, Director Teresa Ertel, Director Dennis Tauzin, Member Pat Burgoyne, Member Lee Robinson, Member Ricky Sheppard, and Member Danny Lammers,
- 2 Motion to approve the Charter of the *Recreation Committee* and appoint the following members – Chair Director Dennis Tauzin, Secretary Nancy Sislow, Treasurer Karen Rayner, Member KK Walk, Member David Flowers, Member Tiffany Seager, and Member Barbara Gibbons
- 3 Motion to approve the Charter of the *Futures Committee* and appoint the following members – Chair President Ernie Knobloch, Secretary Nancy Sislow, Member Bob Pineau, Member Cheryl Walton, Member Harold Manning, Member Paul Guichet, and Member Lloyd Ramirez, Sr.
- 4 Motion to approve the Charter of the *Food & Beverage/Club Committee* and appoint the following members – Chair Director Teresa Ertel, Director Lloyd Ramirez, Jr., Director Dennis Tauzin, Member Pat Burgoyne, Member Jessie Harwood, Member Anna Liese, and Member Sarah Pitts
- 5 Motion to approve the Charter of the *Marina/Airport Committee* and appoint the following members – Chair Vice-President Jerry Gillen, Director Gary Becker, Director Stewart Nutting, Member Ricky Shepard, Member Mike Bennett, Member Dr. Anthony Jackson, Member John Bunce
- 6 Motion to approve the Charter of the *Grounds Committee* and appoint the following members – Chair Director Lloyd Ramirez, Jr., Director Ron James, Director Teresa Ertel, Member Joe Murray, Member Tom Begley, Member Bill Kennedy, Member Joyce Teerling
- 7 Motion to approve the Charter of the *Administration Committee* and appoint the following members – Chair Jerry Gillen, Treasurer Karen Rayner, Director Gary Becker, Member, Stephanie Hardesty, Member Terry Waltman, Member, Joshua Lindsey, Member Margaret Dutton
- 8 Motion to approve the Charter of the *Golf Committee* and appoint the following members – Chair Director Gary Becker, Director Ron James, Director Stewart Nutting, Member Bob Cotie, Member Betty Bowen, Member Jeff Hardesty, Member Charles Bell

Regular Agenda

1. Residents not in good standing attending POA events -
Motion to approve a policy that allows only Members in Good Standing to participate in POA sponsored activities
2. Board Members Conflict of Interest –
Motion to approve that all Board Members review, adopt and sign the “Code of Ethics and Business”, dated March 15, 2019, assuring the section on Conflict of Interest, page 4, is clearly understood.
3. Re-establishment of Comment system –

Motion to approve the Red-Top comment card system that allows members to provide the Board with comments/questions, etc.

4. Administrative Responsibilities of the Board President -

Motion to approve Board authorization of the President to execute those general executive and administrative documents on behalf of the Corporation that do not substantively impact the Corporation or its Members and for which the governing document of the Corporation does not explicitly require approval of the full Board.

5. Airport Capital expense -

Motion to approve a not to exceed \$4,000 capital expense to include fuel dispensing equipment and inspection for the Diamondhead Airport.

1. POA Members Comments on Non-Agenda Items (limit 3 min. per person)

2. Adjourn