

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS**

DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.

April 20, 2020

A 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 6:32 pm.

Present were President Marthouse, Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Teresa Ertel, Director Nicole Boisdore', Director Sharon McCulley, and Director Stewart Nutting. Absent was Ex-Officio Pat Laird. Also present were GM Tom Koger, Board Attorney August Rechten, and Controller Darrion McInnis.

Minutes of the April 2, 2020, special meeting of the Board of Directors were approved as submitted.

Financials – Controller McInnis gave the financial report. It is attached as Exhibit “A.”

General Manager Report- GM Koger gave the managers report. It is attached as Exhibit “B.”

New Business:

- 1. Reopen Golf to Outside Play** – A motion to reopen golf to outside play to the bottom three counties in MS under existing Government guidelines was made by VP Harvey and seconded by Director Boisdore'. Motion failed by a vote of 5-4. Voting NO were Rice, Becker, Ertel, McCulley, and Nutting.
- 2. Enforcement of fencing violation on number 8 of the Pines** – Item was withdrawn as resolution has been reached.
- 3. Election and Annual Meeting** – An update on election procedures were presented. We will be conducting a mail-in election due to COVID-19 restrictions. Information will be going out soon.
- 4. Election of Election Chair** – A motion was made by VP Harvey, seconded by Director Nutting, and passed unanimously to elect President Marthouse as the Election Chair.
- 5. Next Regular Meeting of the Board** – Monday, May 18, 2020.

Adjournment – A motion to adjourn the meeting was made by Director Nutting and seconded by Director Boisdore'. The motion passed unanimously. The meeting was adjourned at 8:03 pm.

Respectfully submitted,

Karen H Rice

Secretary

Approved by action of the Board on _____