

**MINUTES OF THE MANDDATED OPEN MEETING
OF THE BOARD OF DIRECTORS**

DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC

January 27, 2020

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 7:03 pm.

Present were Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Teresa Ertel, Director Sharon McCulley, Director Stewart Nutting, and Ex-Officio Pat Laird. Absent were President Bob Marthouse, Director Donald Silcio, and Director Nicole Boisdore'. Also present were GM Tom Koger, Board Attorney August Rechten, Controller Darrion McInnis and approximately 60 members.

Minutes of the November 18, 2019 meeting of the Board of Directors were approved as submitted.

Financials – Were presented by Controller McInnis

General Manger Report- Was presented by GM Koger

Committee Reports – None given

New Business:

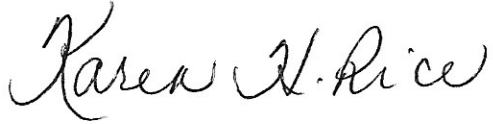
1. **Dog Park** – Director Nutting reported that the project is ongoing.
2. **Live Oak Trees** – The Diamondhead Garden Club in conjunction with the Hancock Historical Committee has been identifying oak trees that are in excess of 100 years old within the City of Diamondhead. The POA had agreed to help with some of the expenses associated with this project. A bill for \$165 will be presented for payment. A motion to approve payment was made by Secretary Rice, seconded by Director McCulley and passed unanimously.
3. **Executive Session Report** – VP Harvey reported that due to FEMA/MEMA regulations the bait shop/ship's store had to be removed from the marina. As a temporary solution a houseboat was brought in to use until a more permanent solution can be found.
4. **Liz Morgano – Appeal of VCC decision** – The Board agreed to take the appeal under advisement. No decision was reached at this time.
5. **Next Regular Meeting of the Board** – TBA

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 6:50pm.

Member Forum – Several members addressed the Board during this time.

Adjournment – A motion to adjourn the meeting was made by Director Becker and seconded by Ex Officio Laird. The motion passed unanimously. The meeting was adjourned at 7:55pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen H. Rice".

Karen H Rice

Secretary

Approved by action of the Board on March 20, 2020