

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

May 1, 2020

A Special Meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS, on May 1, 2020, pursuant to notice attached hereto as Exhibit A.

President Bob Marthouse chaired the meeting and called it to order at 4:01pm.

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

Exit for Executive Session - At 4:02pm VP Harvey moved to enter Executive Session to discuss legal and employment matters. Motion was seconded by Director Boisdore'. Motion passed unanimously.

Re-enter Special Meeting - Director Becker moved to leave Executive Session and resume the Special Meeting at 5:25pm. It was seconded by Director Ertel and passed unanimously.

Adjournment - VP Harvey moved to Adjourn at 5:26. It was seconded by Director Boisdore' and passed unanimously.

Respectfully submitted,



Karen H Rice

Secretary

Approved by action of the Board on May 7, 2020

Karen Rice

From: Nicole Boisdore
Sent: Wednesday, April 29, 2020 10:12 AM
To: Bob Marthouse; Craig Harvey; Karen Rice; William Hatchett; Gary Becker; Teresa Ertel; Stewart Nutting; Pat Laird; Sharon McCulley
Cc: Nicole Boisdore; August Rechten
Subject: Friday meeting

All,
Karen is busy this morning so she and Bob asked me to put this out.
Bob has called for an executive session on Friday May 1, 2020 at 4:00. We will meet at the club.

Please reply whether or not you will be there.

Thanks,
Nicole

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