

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

**DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC**

**May 18, 2020 7:15PM**

A regular 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 7:15 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 Stewart Nutting, and Ex-Officio Pat Laird. Absent was Director Sharon McCulley. Also present were Interim GM and Board Attorney August Rechten and Controller Darrion McInnis. Due to the COVID-19 restrictions in place at this time, the meeting was closed.

**Minutes of the May 7, 2020, special meeting of the Board of Directors** were approved as submitted.

**Financials** – A financial statement was presented by Controller McInnis and is attached as Exhibit "A."

**New Business:**

1. **Bundling pool memberships** – The Board unanimously decided not to bundle pool memberships with either golf or tennis.
2. **Spring and Summer Internship Program** – Interim GM Rechten informed the Board of a summer intern program that would be beneficial to the POA. The plan would be two-fold. 1. Setting up a program to negotiate, settle, and enforce past due accounts with substantial balances. 2. Setting up a plan for Quiet Title actions for POA owned property. Once these programs are set up, and in place, they will be carried out by legal and the Collections Committee.

A motion was made by Harvey and seconded by Nutting to hire a summer intern, who is a law student, at \$15/hour (approximately \$6,000 for the summer) to begin ASAP. The motion passed unanimously.

3. **Selling Unused Equipment** – A motion was made by Harvey and seconded by Nutting to sell currently unused golf course maintenance equipment at a price quoted by the equipment broker (or for a higher price if offered by anyone before the broker's purchase) and to apply the funds to the purchase of a motorized beverage golf cart (\$7,000) and allow the remaining funds to be returned to the golf maintenance budget for use in purchasing new golf course maintenance equipment. Motion passed unanimously.
4. **Golf Course Rules and Regulations** – Tabled

5. **Waive Youth Baseball League Fees** – A motion to waive fees for the Baseball League for this year, but to keep all other rules and regulations was made by Boisdore' and seconded by Hatchett. The motion passed unanimously.
6. **Repair Budget for Tennis World** – A motion to approve a repair budget at Tennis World not to exceed \$8000 was made by Harvey and seconded by Hatchett. The motion passed unanimously.
7. **Next Meeting of the Board** – Tentatively set for June 8, 2020, at 6:30.

**Executive Session** - The Executive Session was held at 6:30 pm before the evening's meeting to discuss confidential and privileged legal and human resource matters. The Executive Session ended at 7:15 pm.

**Member Forum** – Was not held since we were not able to have members present.

**Adjournment** – A motion to adjourn the meeting was made by Becker and seconded by Hatchett. The motion passed unanimously. The meeting was adjourned at 8:07 pm.

Respectfully submitted,



Karen H Rice

Secretary

Approved by action of the Board on June 3, 2020