

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

May 26, 2020

A Special meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS, pursuant to notice attached hereto as Exhibit A.

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 Nicole Boisdore', Director Teresa Ertel, Director Stewart Nutting, and Director Sharon McCulley. Absent was Ex-Officio Pat Laird. Attorney Gus Rechten participated via phone.

Executive Session – At 6:33PM a motion was made by Boisdore' and seconded by McCulley to enter Executive Session to discuss legal and personnel matters. Motion passed unanimously. At approximately 7:15PM the Board exited Executive Session and returned to the Special Meeting.

Membership Matters: Usage at pools is low. Donna to review and bring recommendations to us about pool usage.

Legal Matters: 1) Internet Provider – A motion was made by Boisdore' and seconded by Harvey to direct In House Counsel Rechten to review the contract with Cable One and provide internet alternatives to the new GM and present the information to the Board. Motion passed with Nutting casting the only NO vote.

2) Room Capacities – A motion was made by Harvey and seconded by Boisdore' to have the Interim GM to determine the capacities of all rooms in the Country Club. Motion passed unanimously.

Personnel - A motion was made by Boisdore' and seconded by Becker to get the Admin Office open ASAP. Motion passed unanimously

Adjournment – A motion to adjourn the meeting was made by Boisdore', seconded by Becker and passed unanimously. The meeting was adjourned at 7:40 PM.

Respectfully submitted,



Karen H Rice

Secretary

Approved by action of the Board on June 3, 2020