

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

May 7, 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 6:05 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 Ex-Officio Pat Laird. Absent was Director Sharon McCulley. Also present was Attorney Gus Rechten.

At 6:06 a motion was made by Becker and seconded by Laird to enter Executive Session. Motion passed unanimously.

At 7:01 a motion was made and seconded to leave Executive Session and enter regular session. Motion passed unanimously.

Approval of Minutes – A motion was made by Nutting and seconded by Boisdore' to approve the minutes of April 20, April 27, and May 1 as corrected. Motion passed unanimously.

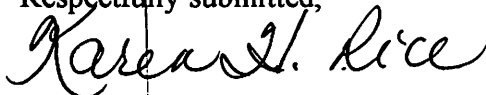
Tennis World – A motion was made by Harvey and seconded by Nutting to open tennis to doubles play. Motion passed unanimously.

Pools – A motion was made by Harvey and seconded by Nutting to authorize the Recreation Committee to create a plan to open all 4 pools as soon as possible. Motion passed unanimously.

Covenant Amendment Consent – A motion was made by Harvey and seconded by Boisdore' to include the Covenant Amendment Consent Form (attached as Exhibit "A") with the ballot. Motion passed unanimously.

Adjournment – Harvey moved to adjourn the meeting. The motion was seconded by Hatchett and passed unanimously. The meeting was adjourned at 7:30 PM.

Respectfully submitted,



Karen H Rice

Secretary

Approved by action of the Board on May 18, 2020

Karen Rice

From: Karen Rice
Sent: Tuesday, May 5, 2020 4:23 PM
To: August Rechten; Bob Marthouse; Craig Harvey; Darrion McInnis; Gary Becker; Karen Rice; Nicole Boisdore; Pat Laird; Sharon McCulley; Stewart Nutting; Stewart Nutting; Sue Kinsley; Teresa Ertel; William Hatchett
Subject: Special Called Meeting for May 7
Attachments: POA-2020 April 20 Meeting Minutes (GNR Comments).docx; POA-2020April 27MINUTES Special Meeting (GNR Comments).docx; POA-2020May1 Special Meeting EXEC SESSION MINUTES.docx; POA-2020 Agenda May 7 Special Called Meeting.doc

Taking it from the top one more time.....

President Marthouse has called a special meeting for Thursday, May 7, 2020 at 6:00pm at the Country Club.

Attached please find the agenda for the Special Called Meeting on Thursday and two sets of minutes that will be up for approval approved.

Hope the other two will be available for approval as well. Gus is looking over May 1 for me and Nicole is working on March. They will be forwarded as soon as available.

Thanks,
Karen