

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

DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC

June 10, 2020 6:00PM

A 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 6:03PM.

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

Executive Session - At 6:04PM a motion was made by Harvey and seconded by Nutting to enter Executive Session to discuss privileged legal matters. At 6:46PM a motion was made by Harvey and seconded by Boisdore' to leave Executive Session and take a brief recess.

At 7:00PM Marthouse called the meeting back to order.

Election – The Election Forum has been rescheduled to June 24th and June 25th. It will be live streamed on FB due to the COVID-19 restrictions. Ballots will be mailed out first class on Friday, June 12th.

Security & Golf Course Rules, Regs and Etiquette - GM Abadie is to come up with a plan for golf course usage.

Capital Budget (Golf) – Discussion was tabled on this topic at this time.

Deconsolidation of Lots – A motion was made by Harvey and seconded by Nutting to deconsolidate lots for a cost of \$3000 per lot to deconsolidate. There is no discount for deconsolidating multiple lots. Motion passed with a vote of 5-3 with Becker, Hatchett and Rice voting no.

Next meeting – will be held on Wednesday June 17 at 6:00PM.

Adjournment – A motion to adjourn the meeting was made by Becker and seconded by Hatchett. The motion passed unanimously. The meeting was adjourned at 7:51pm.

Respectfully submitted,



Karen H Rice

Secretary

Approved by action of the Board on June 17, 2020