

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

DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC

June 23, 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 6:01 pm.

Order of Business and Agenda

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

Reading of Minutes – Rice moved to approve the minutes of June 17, 2020. The motion was seconded by Boisdore' and passed unanimously.

Litigation Matters – President Marthouse moved to amend the agenda to remove Litigation Matters. The motion was seconded.

GM Report -

1. GM Abadie provided a Financial summary for the period January thru May 2020.
2. He also provided a Capital Expenditure Summary on items addressed at the last meeting. He will be seeking asphalt bids for the Community Center parking lot and for approximately 140' X 8' of the golf cart path.
3. Also presented were options for access to the Golf Course. It was decided that no changes to the policy in place be made at this time.

Committee Reports –

1. **Accounts Receivable Update** – Collections efforts are proceeding as usual, but have been stalled by Mario Feola and his attorney in the Hancock County Justice Court pending the final hearing on the Feola case.
2. **Club Update** – An update was given on the renovation plans. Project to be broken into smaller projects with bids being taken on each. Marketing plans were reviewed in an attempt to 'rebrand' the Club. RFP's have been sent to various marketing firms. Results will be brought back to the Board after review.
3. **Recreation** – No report.

4. **Architectural Committee** – The issue concerning Architectural Committee procedures was tabled until after the election.
5. **Communications Committee** – A motion was made by Boisdore' to form a Communications Committee complete with a Charter to provide consistent communication to the community. The President will select the Chair. The motion was seconded by Nutting and passed unanimously.

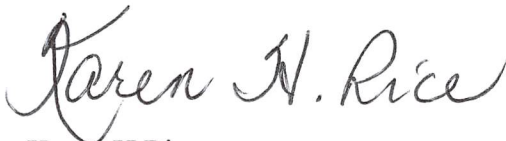
Capital Expenditures - Club managers Smith and Rahaim made a presentation on expanding the patio area and presented options for furniture. A motion was made by Boisdore' to accept the amended proposal from the Club Manager not to exceed \$60K. The amended proposal involved removing the umbrellas and bases from the bid and to change the chairs from all chairs having armrests to half with armrests and half without armrests. The motion was seconded by Nutting and passed with a 5-2 vote.

Splash Pad – The mat at the splash pad deteriorated to the point that it had to be removed. It was agreed that the area needs upgrading, but the quote to replace was too high. It was decided that more quotes were required, and the GM would be looking into other options.

Next meeting – will be held on July 1 at 6:00 pm.

Adjournment – A motion to adjourn the meeting was made by Harvey and seconded by Rice. The motion passed unanimously. The meeting was adjourned at 7:45 pm.

Respectfully submitted,



Karen H Rice

Secretary

Approved by action of the Board on July 1, 2020