

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

August 26, 2019

A regular meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS. Vice President Craig Harvey chaired the meeting and called it to order at 7:02 PM.

Present were Vice President Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Donald Silcio, and Ex-Officio Pat Laird. Absent were President Bob Marthouse, Director Teresa Ertel, and Director Stewart Nutting. Also present were GM Tom Koger, Board Attorney August Rechten, Controller Darrion McInnis and approximately 60 members.

Approval of Minutes - Minutes from June 20, July 12 Special Meeting, Aug 3 Special Meeting, Aug 3 Member Meeting, and Aug 12, 2019, were approved as submitted.

Financials – Controller Darrion McInnis presented the July financials.

General Manger Report- GM Tom Koger gave an update.

Committee Reports – Committee Chairs shared what each committee has been working on.

New Business:

1. Establishment of new committees –

- **Communication Committee** – in an attempt to be more open and transparent this committee is being formed and volunteers are being sought for it.
- **Cafeteria Plan Committee** – in an attempt to fund the amenities going forward this committee will be tasked with putting into place a way for members to pick and choose which amenity they would like to be a member of.
- **2020 Committee** – is being dissolved and was thanked for their service.

2. Executive Session Report –

- We will attempt to get 85% of the residents whose covenants expire in the year 2020 to agree to extend covenants
- We will be replacing the two Board members slots that are open
- Interference by certain members attempting to undermine the POA will be discussed with the POA members to seek proper resolution

3. Next Regular Meeting of the Board – Monday, September 16, 2019

4. Town Hall Meeting – Tuesday, August 27, 2019 – to help members identify which phase they live in.

Executive Session - The Executive Session was held at 6:00 PM prior to the evening's meeting to discuss privileged legal and human resource matters. The Executive Session ended at 6:57pm.

Member Forum – Several members addressed the Board.

Adjournment – A motion to adjourn the meeting was made by Director Becker and seconded by Ex-Officio Laird. The motion passed unanimously. The meeting was adjourned at 7:57pm.

Respectfully submitted,

Karen H Rice

Secretary

Approved by action of the Board on _____

