

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

January 21, 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 7:00 PM.

Present were Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Teresa Ertel, Director Dick Nolan, Director Donald Silcio, and Ex-Officio Pat Laird. Absent were President Marthouse, Director Stewart Nutting, and Director Jerome Tullier. Also present were GM Tom Koger and Controller Darrion McInnis and approximately 30 members.

Minutes of the December 11, 2018 meeting of the Board of Directors were approved as submitted.

General Manager Report – Update by GM Koger was presented.

Financials – Controller McInnis presented the November financials, and the 2019 Budget.

New Business:

1. **Enforcement of Bylaws regarding Dues** – It was decided that a letter would be sent to members in arrears informing them that their privileges would be suspended until paid in full. It was also decided that a list of members who are not in good standing would be published in the DH News.
2. **City Resolution 2018-039** – It was initially understood that the resolution would only affect any new development of R-2 homes. This determination was based on information given to the board that was erroneous, and the subject will have to be readdressed.
3. **Next Regular Meeting of the Board** – February 18, 2019.

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 6:40pm.

Member Forum – One member addressed the Board regarding a petition to oppose the access road easement granted to Elliot Homes.

Adjournment – A motion to adjourn the meeting was made by Ex Officio Laird and seconded by Director Ertel. The motion passed unanimously. The meeting was adjourned at 7:25pm.

Respectfully submitted,

/s/ Karen H Rice

Karen H Rice

Secretary

Approved by action of the Board on February 6, 2019.

