

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

July 12, 2019

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 5:00 PM.

Present were President Marthouse, Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Donald Silcio, and Director Teresa Ertel. Absent were Director Stewart Nutting and Ex-Officio Pat Laird. Also present was Attorney Gus Rechten.

Approval of Minutes – A motion was made by Secretary Rice to approve the minutes of the June 17, 2019 meeting and was seconded by Vice President Harvey. The vote was unanimous.

Real Estate Sales Agreement – Attorney Rechten reported that 4 proposals had been received from realtors. A Motion was made by VP Harvey to offer the 2 lowest bidders to submit a closed bid to Attorney Rechten with their “best and final” offer and the lower bidder be awarded the contract. Motion was seconded by Treasurer Hatchett. The vote was unanimous.

Wild Boars on the Airport – After much discussion it was decided to engage the USDA to assist in controlling the hog problem on the Southside. Motion was made by Director Ertel and seconded by Director Silcio. The vote was unanimous. VP Harvey will be looking into an ongoing solution to the problem.

Executive Session – Vice President Harvey moved to adjourn to executive session to discuss personnel and legal matters. It was seconded by Director Ertel and passed unanimously.

The Board entered executive session at 5:30PM and returned to regular session at 5:52PM.

Purcell Agreement - A motion was made by VP Harvey and seconded by Treasurer Hatchett to ratify the Purcell Agreement amendment approved and signed in Executive Session.

Adjournment – Treasurer Hatchett moved to adjourn the meeting. The motion was seconded by Director Ertel and passed unanimously. The meeting was adjourned at 5:53PM.

Respectfully submitted,

Karen H Rice

Secretary

Approved by action of the Board on _____

