

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

**June 17, 2019**

A regular meeting of the Board was held at the Diamondhead Country Club, Diamondhead, MS. President Marthouse chaired the meeting and called it to order at 7:00 PM.

Present were President Marthouse, Vice President Craig Harvey, Treasurer Bill Hatchett, Director Gary Becker, Director Stewart Nutting, Director Donald Silcio, and Ex-Officio Pat Laird . Absent were Secretary Karen Rice and Director Teresa Ertel. Also present were GM Tom Koger, Attorney August Rechten, Controller Darrion McInnis, and approximately 85 members.

**Motion to Amend the Agenda** – Director Silcio moved to amend the agenda to include a motion to postpone the June 29<sup>th</sup> vote on the proposed bylaws and charter revisions to allow the membership more time to read and have input on the proposed changes. The motion did not receive a second.

**Minutes of the May 20, 2019 regular meeting of the Board of Directors** were approved as submitted. Motion made by Treasurer Hatchett, seconded by Director Nutting. President Marthouse abstained.

**Opening Remarks** – President Marthouse informed membership that POA Attorney Rechten will be giving a presentation on the bylaw revisions. We will be recording the presentation so it may be posted later. President Marthouse requested that questions from the audience be withheld until the completion of the presentation.

**Financials** – A financial report was given by Controller McInnis. It is attached as Exhibit “A”

**General Manager Report** – was given by GM Koger.

**Admin Committee Report** – was given by Director Becker.

**Club Committee Report** – was given by Vice President Harvey.

**Recreation Committee Report** – was given by Director Silcio.

**2020 Committee Report** – President Marthouse read a report from the 2020 committee.

**New Business:**

1. **Political signs** - VP Harvey mentioned that the Architectural Committee has granted a variance for political signs that mimic’s the city ordinance, which allows you to put signs on your property but not on the utility easement. Signs of any type are also prohibited in yards facing the golf course. Signs cannot exceed 3 square feet.

2. **Member Discount Program** – VP Harvey discussed the Member Discount Program, which has been in the works for many months. This is not new as POA members currently receive reduced golf and tennis rates from what the general public pays. This new program will have member discounts for food and beverages at the club.
3. **By-Laws Revisions** – Attorney Rechten made an hour long presentation on the proposed by-laws revisions.

**Member Forum** – Numerous questions were received from the membership about the proposed by-laws revisions. Several members requested that the vote be delayed until the membership has time to see the final by-laws revisions.

**Adjournment** – A motion to adjourn the meeting was made by VP Harvey and seconded by Treasurer Hatchett. The motion passed unanimously. The meeting was adjourned at 8:28 pm.

Respectfully submitted,

*/s/ Bill Hatchett*

Bill Hatchett  
Treasurer

Approved by action of the Board on July 12, 2019

