

MINUTES OF THE MANDATED OPEN MEETING

OF THE BOARD OF DIRECTORS

DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC

October 18, 2019

A mandated open 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 7:00 pm.

Present were President Marthouse, Secretary Karen Rice, Director Gary Becker, Director Teresa Ertel, Director Donald Silcio, Director Nicole Boisdore', Director Sharon McCulley, and Ex-Officio Pat Laird. Absent were Vice President Craig Harvey, Treasurer Bill Hatchett, Director Stewart Nutting, and GM Tom Koger. Also present were Board Attorney August Rechten, Controller Darrion McInnis and approximately 35 members.

Financials – Controller Darrion McInnes presented the financials.

General Manger Report- Attorney Rechten gave the GM report in the absence of Mr. Koger.

Committee Reports were given by several Committee Chairs.

New Business:

1. There was no new business to discuss or vote upon.
2. **Next Regular Meeting of the Board** – Monday, November 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 6:45pm.

A brief recap of some of the items discussed was presented by President Marthouse, including the collection of new member initiation fees in the amount of \$300 to be effective November 1, 2019.

Member Forum – A couple of members addressed the Board with questions and concerns.

Adjournment – A motion to adjourn the meeting was made by Director Boisdore' and seconded by Ex-Officio Laird. The motion passed unanimously. The meeting was adjourned at 7:24pm.

Respectfully submitted,

/Karen H Rice/

Karen H Rice

Secretary

Approved by action of the Board on November 18, 2019

