

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

**September 16, 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 7:03 PM.

Present were Vice President Craig Harvey, Secretary Karen Rice, Treasurer Bill Hatchett, Director Gary Becker, Director Donald Silcio, Director Nicole Boisdore', Director Sharon McCully and Ex-Officio Pat Laird. Absent were President Marthouse, Director Teresa Ertel, and Director Stewart Nutting. Also present were GM Tom Koger, Board Attorney August Rechten, Controller Darrion McInnis and approximately 45 members.

**Approval of Minutes** - Minutes of the regular meeting on August 26, 2019 and special meeting of August 30, 2019 were approved as submitted.

**Agenda Amended** – VP Harvey made a motion to amend the agenda to remove ‘Transfer Fees’ under New Business from the agenda. Motion was seconded by Secretary Rice and passed unanimously.

**Financials** – Controller Darrion McInnis presented the August financials. Attached as Exhibit “A”

**General Manger Report-** GM Tom Koger gave an update.

**Committee Reports** - Reports were given by the committee chairs.

**New Business:**

1. **ATM and New Vending Machine Vendors** – Director Gary Becker reported that we will be getting an ATM at the Country Club and that a new vendor is being sought to replace the vending machines at the driving range.
2. **Disposal of Golf Maintenance Surplus Assets** – Vice President Harvey made a motion to authorize Dan Hamman to provide the Board with a list of surplus assets and a plan to recycle them. Motion was seconded by Director McCully and passed unanimously.
3. **Members Not in Good Standing** - VP Harvey conducted an informal poll of the members present as to whether they would like to see a list of ‘members not in good standing’ be published in some format. More than 50% agreed that they would be in favor of that.
4. **Motion to Appeal** – VP Harvey discussed the Motion to Appeal the Judgment in the Marthouse v. POA case. He advised that the motion to appeal is not focused on the denial of the relief sought. Rather, the appeal is focused on certain restricting language

that the POA believes exceeded the scope of the case. The concern is that the judgment may problematically limit the options of the POA and members in a way that was not intended.

5. **Covenant Extension Sub-Committee** – Directors McCully, Silcio and Ertel will head up this committee of volunteers to go door to door to obtain signatures to retain covenants in each Phase.
6. **Executive Session Report** – The dredging project on the Southside is moving along nicely. Work will begin very soon. It was decided to compensate the Moderators for our Town Hall Events. A list of new hires was approved as submitted.
7. **Next Town Hall Meeting** – Monday, September 23, 2019.
8. **Next Regular Meeting of the Board** – Monday, October 21, 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 6:58pm.

**Member Forum** – There was one question from a member relative to more detailed financials. It was reported that a Balance Sheet would be immediately forthcoming and additional forms would be provided soon. The Treasurer would be working with the Controller to have those records be made available online.

**Adjournment** – A motion to adjourn the meeting was made by Ex-Officio Laird and seconded by Director Becker. The motion passed unanimously. The meeting was adjourned at 7:33pm.

Respectfully submitted,

Karen H Rice

Secretary

Approved by action of the Board on \_\_\_\_\_

