

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

September 24, 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 7:24 PM.

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

Approval of Minutes – A motion was made by Secretary Rice to approve the minutes of the September 16, 2018 Meetings and was seconded by Director McCulley. The vote was unanimous with President Marthouse and Director Ertel abstaining.

Jassby Litigation – A motion was made by VP Harvey and seconded by Director Boisdore' to engage Attorney Donald Rafferty to represent the POA and GM Koger in the suit filed by Jeff Jassby. Motion passed unanimously.

Country Club – A motion was made by VP Harvey and seconded by Director Becker to engage the architectural firm of Unabridged Architects for a concept design at the Club for an amount not to exceed \$10,000. Motion passed unanimously.

Adjournment – VP Harvey moved to adjourn the meeting. The motion was seconded by Treasurer Hatchett and passed unanimously. The meeting was adjourned at 7:49 PM.

Respectfully submitted,

Karen H Rice

Secretary

Approved by action of the Board on _____

Adjournment – A motion to adjourn the meeting was made by and seconded by The motion passes unanimously. The meeting was adjourned at ...