

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

April 2, 2020

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 PM.

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

Hardship Dues Request – A motion was made by McCulley and seconded by Silcio to table the request at this time and wait 3 months to see if there is a need to act on deferred payment of dues. Motion passed unanimously.

SBA Forgivable Loan – A motion was made by Harvey and seconded by Boisdore' to approve the submission of an application for an SBA Forgivable Loan. Motion passed with McCulley abstaining.

Golf Course Outside Play Restrictions – A motion was made by Hatchett and seconded by Silcio to close the Golf Course during the COVID-19 Epidemic. Motion failed. Those voting to keep the courses open were Marthouse, Harvey, Rice, Becker, Boisdore', Ertel and Nutting. Those voting to close the courses were Hatchett, McCulley, and Silcio.

A motion was made by Nutting and seconded by Boisdore' to keep the courses open but limit play to POA members, annual golf members and golf pass holders only, as long as the Executive Orders are in place. Motion passed. Those in favor were Marthouse, Harvey, Rice, Becker, Boisdore', Ertel, and Nutting. Opposed were Hatchett and Silcio. McCully abstained.

A motion was made by Harvey and seconded by Boisdore' to put a freeze on new golf memberships and new golf passes to non-POA members until the Governor's executive order is no longer effective. Motion passed with Hatchett abstaining.

Harvey made a motion and it was seconded by Boisdore' to restrict non-golfers with carts on the courses. Motion passed unanimously.

Harvey made a motion and it was seconded by Boisdore' to have the GM, with the assistance of Head Counsel, develop a golf cart rules and use policy that indemnifies the POA and is regulated through the issuance of cart stickers for a nominal fee. Motion passed unanimously.

Adjournment – Director Ertel moved to adjourn the meeting. The motion was seconded by Director McCulley and passed unanimously. The meeting was adjourned at 8:24 PM.

At 8:44 a motion was made to VP Harvey and seconded by Ertel to re-open the meeting and to amend the agenda to discuss COVID-19 policy with respect to the marina, tennis world and the airport.

Marina, Tennis World, and Airport – A motion to close all of East Rec to include Tennis World was made by Boisdore and seconded by Silcio. Motion failed Those voting for the motion were Hatchett, Boisdore’, Silcio and McCulley. Those opposing the motion were Marthouse, Harvey, Rice, Becker, Ertel and Nutting.

It is noted that Director Silcio left the meeting after the above vote.

A motion was made by Harvey and seconded by Boisdore’ that Tennis World could remain open with the same restrictions as Golf, i.e. POA Members and Tennis World Members only, and that fencing be installed around the playground to restrict that area as long as the Executive Order is in place. Motion passed with McCulley voting NO.

Adjournment – Director Becker moved to adjourn the meeting. The motion was seconded by VP Harvey and passed unanimously. The meeting was adjourned at 8:57.

Respectfully submitted,

/s/ Karen H Rice

Karen H Rice

Secretary

Approved by action of the Board on April 20, 2020

