

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.  
July 17, 2017**

An open meeting of the Board was held at 7610 Country Club Circle, Diamondhead, Mississippi. President P. Laird chaired the meeting and called it to order at 7:00 PM.

Present were President Laird, Vice-President Finley, Treasurer Allen, Director Ertel, Director Harvey, Director Montjoy, Director Nolan, Director, Tullier and Ex-Officio Fletcher. Absent were: Secretary Sislow and Director Silcio.

**Minutes** – The minutes from the open regular meeting of May 15, 2017 were approved as submitted.

**Opening Remarks** –President Laird made opening remarks.

**General Manager Report** –Interim General Manager Benvenuti provided the report.

**Financial Report** –Interim General Manager Benvenuti provided the report.

**New Business:**

**Bad Debt Collections:**

Motion made by Vice President Finley for himself to investigate and oversee the quantifying and collection of bad debt. Treasurer Allen seconded. The motion passed unanimously.

Motion made by Vice President Finley for himself to oversee a process to correct record-keeping, reporting and valuation of all current POA properties for sale. President Laird seconded. Director Montjoy agreed to assist as necessary. The motion passed unanimously.

**Canal Dredging:**

Motion to approve the DMR grant for dredging canals on the south side of Diamondhead. Motion made by President Laird and seconded by Ex-Officio Fletcher. The motion passed unanimously.

**Extension and Renewal of Hancock Bank Line of Credit:**

President Laird moved and Director Harvey seconded a motion to extend and renew the Hancock Bank Line of Credit. The motion passed unanimously.

**Country Club Drapery Contract:**

Director Harvey moved and President Laird seconded a motion to approve the Country Club drapery contract by Something Southern Design and Furnishings bid for \$94,000.00. Yea: Laird, Finley, Ertel, Harvey, Montjoy, Nolan, Tullier, Fletcher. Nay: Allen. The motion passed.

**Executive Session –**

A motion was made by Laird and seconded by Director Tullier to adjourn to Executive Session. The motion was passed unanimously. The Board entered executive session at 7:45PM. and returned to the regular session at 8:05PM

**Election Committee:**

Director Tullier moved and seconded by President Laird for the Board of Directors to retroactively appoint the members of the Election Committee effective July 17, 2017 - Secretary Sislow, Director Ertel, Director Tullier, President Laird and Committee Chair Director Harvey. Motion passed unanimously.

**Adjournment** – A motion to adjourn was made by President Laird and seconded by Director Ertel. The motion passed unanimously. The meeting adjourned at 8:08PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Teresa Ertel for Nancy Sislow".

Teresa Ertel, Director for Nancy Sislow POA Secretary

Approved 9-18-17