

**MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.**
October 20, 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 9AM.

Present were President Laird, Secretary Sislow, Treasurer Allen, Director Harvey, Director Nolan, Director Silcio and Ex-Officio Fletcher. Absent were: Vice President Finley, Director Ertel, Director Montjoy, Director Tullier. Also present was Attorney Tubertini, IGM Benvenuti, Lead Accountant Woodward.

Minutes – The minutes from the regular meeting of September 18, 2017 were approved with Allen abstaining and correction of attendance. Approval of Special and Executive Session minutes of October 17, 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:

1. **Committee Responsibilities**

Director Nolan

Director Nolan tabled this item.

2. **Bylaws Rewriting**

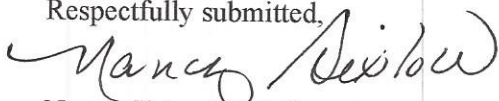
A motion was made by Harvey and seconded by Laird to authorize up to \$20K for counsel to prepare revisions to the entirety of the bylaws of the Diamondhead Country Club and Property Owners Association, Inc., save and except the incorporation of the language of the covenants into the bylaws, for the purpose of eliminating vague and conflicting language, streamlining election procedures, clarifying the authority of officers, providing structure and operational guidance for the committees and otherwise correcting deficiencies that hamper the operation of the POA and its governing board. The motion passed unanimously.

Member Questions – there were none.

Executive Session – A motion to adjourn to Executive Session to discuss financial matters was made by Sislow and seconded by Laird. The motion passed unanimously. The Board entered Executive Session at 9:19AM and returned to regular session at 10:00AM.

Adjournment – A motion to adjourn the meeting was made by Fletcher and seconded by Harvey. The motion passed unanimously. The meeting adjourned at 10:00AM.

Respectfully submitted,



Nancy Sislow/POA Secretary

approved 11/20/17