

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.**
November 20, 2017

A regular 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, Secretary Sislow, Director Harvey, Director Montjoy, Director Nolan, Director Tullier, and Ex-Officio Fletcher. Also present were GFM Benvenuti, Lead Accountant Woodward and Attorney Tubertini. Absent were Director Ertel, Director Silcio.

Minutes – The minutes from October 20, 2017 and November 13, 2017 were approved as submitted.

Opening Remarks – President Laird pointed out that the Board has finalized the budget.

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

Financial Report – Interim General Manager Benvenuti provided the report.

Agenda Amendment – A motion was made by Ex Officio Fletcher and seconded by Allen to remove Agenda item #2 – 2018 Dues: Motion to approve annual dues at \$55 per month. The motion passed unanimously.

New Business:

1. 2018 Dues –

A motion was made by Harvey and seconded by Tullier to approve annual dues, beginning in calendar year 2018, payable in twelve monthly installments of \$56 each or, at the member's option, payable as a single payment in the amount of \$646.00 if paid on or before January 31, with each member exercising the single payment option being entitled to \$30.00 in coupons upon request. The motion passed unanimously.

2. Processing Fee –

A motion was made by Harvey and seconded by Laird to eliminate the \$1.50 processing fee charged to members who pay dues monthly. The motion passed unanimously.

Agenda Amendment – A motion was made by President Laird and seconded by Finley to move Agenda item – Member Questions to precede Adjournment to Executive Session. The motion passed unanimously.

Member Questions – At the request of President Laird, Attorney Tubertini responded to questions regarding the delay in the annual Membership Meeting.

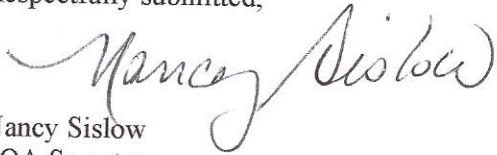
Executive Session – A motion to adjourn to Executive Session to address privileged legal and personal matters was made by President Laird and seconded by Sislow. The motion passed unanimously. The Board entered Executive Session at 7:21 PM and returned to regular session at 7:51 PM.

Agenda Amendment – A motion was made by Harvey and seconded by Finley to add an Agenda item – Workshop Session. The motion passed unanimously.

Workshop Session – A motion was made by Harvey and seconded by Nolan to hold a closed Board workshop at the Country Club at 6:00 PM on the Thursday preceding the regularly scheduled third Monday of the month Board meetings, and granting the President the authority to cancel the workshop upon email notification to all Board members at the President's discretion. The motion passed unanimously.

Adjournment – A motion to adjourn the meeting was made by Vice-President Finley and seconded by Harvey. The motion passed unanimously. The meeting adjourned at 7:56 PM.

Respectfully submitted,



Nancy Sislow
POA Secretary

Approved 12/18/17