

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

February 19, 2018

A Regular Meeting of the Board was held at NVision Solutions, Inc, Diamondhead, Mississippi. President P. Laird chaired the meeting and called it to order at 5:45pm.

Present were: President Laird, Vice President Finley, Treasurer Allen, Secretary Sislow, Director Ertel, Director Harvey, Director Montjoy, Director Nolan, Director Silcio and Ex-Officio Fletcher (arrived at 5:55pm). Absent was: Director Tullier. Also present was D. McInnis, POA Controller and Attorney Tubertini (arrived at 6pm).

Minutes – The minutes from the meeting of January 22, 2018 were approved.

Opening Remarks –President Laird had no opening remarks.

Financial Report –No report was provided.

Old Business:

1. **Tennis Budget** – A motion to clarify that the approved funds to complete 2017 tennis upgrade will be by adding \$10,000 of budgeted contingency in the 2018 capital budget to the total allocated in 2017 and 2018, reducing the contingency fund by \$10, 000 (Exhibit” A.1”) was made by Director Montjoy and seconded by Director Harvey. The motion passed unanimously.
2. **Airport Resurfacing** – A motion to clarify that the approved funds to complete the airport resurfacing will be by adding \$10,000 of budgeted contingency to the total budgeted in 2018, reducing the contingency fund by \$10, 000 (Exhibit” A.2”) was made by Director Harvey and seconded by Director Ertel. The motion passed unanimously.
3. **Bylaws Revisions: Status** – Attorney Tubertini is ready for Board input and will provide a draft to President Laird, and Directors Harvey and Nolan.
4. **401(k) Plan Administrator** – A motion to appoint an additional 401(k) Plan Administrator, which shall be the person employed as POA Controller (Darrion McInnis currently holds the position), due to the departure of B. Woodward was made by President Laird and seconded by Vice President Finley. The motion passed.

New Business:

1. **Recreation Budget** – A motion to approve bid to resurface Country Club pool deck from ASP of Gulfport not to exceed \$46,225 as budgeted in the Capital Budget was made by Director Silcio and seconded by Director Harvey. Yea: Laird, Sislow, Ertel, Harvey, Nolan, Silcio; Nay: none; Abstain: Allen, Fletcher. The motion passed.

A motion to approve the purchase of play structure from AAA State of Play not to exceed \$10,000 as budgeted in the Capital Budget was made by Director Silcio and seconded by

Director Harvey. Yea: Laird, Sislow, Ertel, Harvey, Nolan, Silcio, Fletcher; Nay: none; Abstain: Allen. The motion passed.

A motion to approve sand filter and media replacement bid from ASP of Gulfport not to exceed \$2300 as budgeted was made by Director and seconded by Director Harvey. Yea: Laird, Sislow, Ertel, Harvey, Nolan, Silcio, Fletcher; Nay: none; Abstain: Allen. The motion passed.

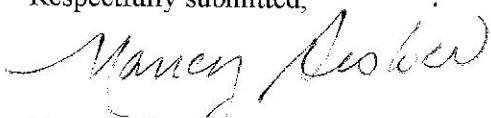
2. **Swim Club** - A motion to charge the Diamondhead (MS) Volcanoes Swim Team \$1000 for swimming pool rental and requiring commercial general liability insurance naming the POA as additional insured, was made by President Laird and seconded by Director Harvey. Yea: Laird, Finley, Sislow, Ertel, Harvey, Fletcher; Nay: none; Abstain: Allen, Nolan, Silcio. The motion passed.

Executive Session – A motion to adjourn to Executive Session to address pending and threatened litigation, operation of the Board, sensitive administrative matters and sensitive Human Resource matters was made by President Laird and seconded by Director Montjoy. The motion passed unanimously. The Board entered Executive Session at 6:27PM and returned to regular session at 7:50PM.

Next meeting – The next meeting of the Board of Directors will be an open Board Meeting to be held March 16, 2018 at 6:00PM at the Diamondhead Country Club Emerald Ballroom.

Adjournment – A motion to adjourn the meeting was made by President Laird and seconded by Secretary Sislow. The motion passed unanimously. The meeting adjourned at 7:52PM.

Respectfully submitted,



Nancy Sislow
POA Secretary

Approved 3/16/18