

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
May 1, 2018**

A special meeting of the Board was held at the Diamondhead Country Club, Diamondhead, Mississippi. President P. Laird chaired the meeting and called it to order at 6:02 PM.

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

Bylaw Revisions Re: Proxies and Absentee Ballots –Director Harvey made the following motion, which was seconded by Director Nolan: Rescind the action of the Board of Directors of the Diamondhead POA of May 15, 2017 which approved the placement on the agenda of the next Meeting of the Members amendments to the Bylaws of the Diamondhead POA which requires that Proxies and Member Verification Forms accompanying Absentee Ballots be acknowledged by a Notary Public. The motion passed unanimously.

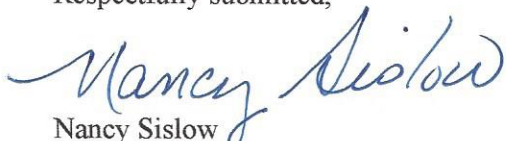
Enforcement of Sign Prohibition – President Laird made the following motion, which was seconded by Secretary Sislow: Commencing Monday, May 7, 2018, the Diamondhead POA Grounds Maintenance Department be authorized and instructed to remove from residential lots in the Diamondhead Development any and all political signs of any kind, regardless whether said signs pertain to a federal, state, county, city, or POA election or referendum; that removed signs shall be stored by the Grounds Maintenance Department for a period of seven days, after which any unclaimed signs may be discarded by the POA Grounds Maintenance Department; and that this authorization and instruction shall not apply to any specific exception and/or permission granted by the Architectural Committee. Yea: Laird, Allen, Sislow, Montjoy, Silcio, Fletcher; Nay: Ertel, Nolan; Abstain: Harvey. The motion passed.

Architectural Committee Meeting – President Laird made the following motion, which was seconded by Ex Officio Fletcher: Recess the meeting to allow the Architectural Committee to convene and act, and for the Board to reconvene upon adjournment of the Architectural Committee meeting. The motion passed unanimously.

Eblast – President Laird made the following motion, which was seconded by Ex Officio Fletcher: Approve a joint Eblast of the Architectural Committee and the Board of Directors regarding campaign signs. See Exhibit “A”. The motion passed unanimously.

Adjournment – A motion to adjourn the meeting was made by President Laird and seconded by Director Harvey. The motion passed unanimously. The meeting adjourned at 6:41 PM.

Respectfully submitted,


Nancy Sislow
POA Secretary

Approved 5/14/18nws

JOINT EBLAST OF THE
ARCHITECTURAL COMMITTEE

and

BOARD OF DIRECTORS

The Architectural Committee of the Diamondhead POA has taken *no action* to create an exception to the restrictive covenants applicable to the residential areas of Diamondhead prohibiting the display of yard signs pertaining to the June POA elections, upcoming U. S. Senate election or any other election.

At its meeting of May 1, 2018, the Architectural Committee *rescinded* its action of March 21, 2017 which created an exception to the prohibition of displays of yard signs pertaining to a candidacy or issue to be voted upon at any City of Diamondhead municipal election or referendum.

Therefore, there is currently *no exception* to the display of political/campaign/election/issue signs for federal, state, county, city or POA elections on residential lots subject to the Diamondhead Covenants.

At its meeting of May 1, 2018, the Board of Directors authorized and instructed the Grounds Maintenance Department of the POA to remove any such signs from residential lots and to store the removed signs for seven days. If the removed signs are not claimed upon the expiration of seven days, the Grounds Maintenance Department may discard removed signs. Enforcement of the prohibition and removal of signs is to commence on Monday, May 7, 2018.

Even though an ordinance of the City of Diamondhead allows certain signs, the City ordinance *does not* supplant or override the POA prohibition.