

**MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
March 16, 2018**

An Open Meeting of the Board was held at the Diamondhead Country Club, 710 Country Club Circle, Diamondhead, Mississippi, in accordance with Article V., Section 5.5 of the Bylaws. President P. Laird chaired the meeting and called it to order at 6:00pm.

Present were: President Laird, Vice President Finley, Treasurer Allen, Secretary Sislow, Director Ertel, Director Harvey, Director Montjoy, Director Nolan, Director Silcio. Absent were: Director Tullier and Ex-Officio Fletcher. Also present were O. McNally, POA Property Manager and Attorney Crane.

Minutes – The minutes from the meeting of February 19, 2018 were approved.

Opening Remarks –President Laird discussed a yard waste removal concern.

Financial Report –President Laird reported the January financials will be posted the week of March 19, 2018.

A motion to amend the agenda to remove the new business item, Marshland Restoration Project was made by Director Montjoy and seconded by Director Harvey. The motion passed unanimously.

Old Business:

1. **Annual Meeting of Members** – A motion, as a cost saving measure, to cancel the postponed 2017 Annual Meeting of the Members currently set for April 14, 2018 and to take up all matters to be considered by the members at the 2018 Annual Meeting of the Members scheduled for June 16, 2018 was made by Director Nolan and seconded by Treasurer Allen. The motion passed unanimously.

Member's Questions

1. A question arose regarding Sislow serving as Elections Chair if running for Secretary. Discussion was had regarding appointing Direcor Montjoy. No action was taken.
2. Slate availability was questioned. The slate will be complete and available after the April 2, 2018 application deadline.
3. Open meetings. The need for a safer process caused the meetings to not be open, as well as no requirement in the Bylaws for such. The plan is to continue open meetings with increased security and identification of membership.

GM Report – Property Manager McNally gave a report of operations from various department heads.

Executive Session – A motion to adjourn to Executive Session to address sensitive Human Resource matters was made by Vice President Finley and seconded by Director Harvey. The motion passed unanimously. The Board entered Executive Session at 6:20PM and returned to regular session at 7:04PM.

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

Adjournment – A motion to adjourn the meeting was made by Secretary Sislow and seconded by Vice-President Finley. The motion passed unanimously. The meeting adjourned at 7:06PM.

Respectfully submitted,

Nancy Sislow
POA Secretary

Approved 4/16/18nws