

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.  
September 18, 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, Secretary Sislow, Director Ertel, Director Harvey, Director Montjoy, Director Nolan, Director Silcio, and Ex-Officio Fletcher. Also present was Attorney Tubertini. Absent was Treasurer Allen and Director Tullier.

**Minutes** – The minutes from July 17, 2017 and February 20, 2017 (Executive Session) were approved as submitted.

**Opening Remarks** –President Laird pointed out that the Board has been working on improving the amenities.

**General Manager Report** –President Laird provided the report for Interim General Manager Benvenuti.

**Financial Report** – President Laird provided the report for Interim General Manager Benvenuti.

**Agenda Amendment** – A motion was made by Harvey and seconded by Finley to include a request for approval of repairs to the Thorguard lightning warning system. The motion passed unanimously.

**New Business:**

**1. East Rec Billboard**

A motion was made by Montjoy and seconded by Finley to accept 50'x60' billboard sign parcel at East Rec Center as part of common amenities for the benefit of the DHPOA in "as is" condition, and with the exceptions, covenants, reservations and rights as included in the Special Warranty Deed proposed by Purcell counsel to DHPOA counsel; to remove existing sign; to refrain from use of said property for billboard advertising in the future; and to authorize the President and Secretary to execute said Special Warranty Deed. The motion passed unanimously.

**2. Airport Runway Resurfacing**

A motion was made by Fletcher and seconded by Montjoy to approve resurfacing bid for the main airport runway along with assuring FAA-approved markings at an amount not to exceed \$50,000 with a 10% contingency. The motion passed unanimously.

**3. Ball Field Lights**

A motion was made by Harvey and seconded by Fletcher to approve \$10K to upgrade the Noma Drive ball field lights to appropriate voltage requirements. The motion passed with Director Silcio abstaining.

**4. 2017 Financial Audit**

A motion was made by Nolan and seconded by Harvey to authorize the Acting General Manager to solicit sealed bids from invited accounting firms for the financial audit for 2017. The motion passed unanimously.

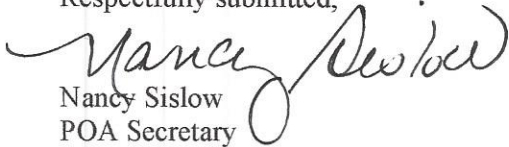
**5. Lightning Warning System**

A motion to authorize the POA to expend funds not to exceed \$20,000 to repair the Thorguard lightning waring system. The motion passed unanimously.

**Member Questions** – Member Williams asked several questions regarding the status of the Declaratory Judgement lawsuit regarding the validity of incorporation of the covenants into the bylaws. Attorney Tubertini responded to Williams.

**Adjournment** – A motion to adjourn the meeting was made by Harvey and seconded by Finley. The motion passed unanimously. The meeting adjourned at 7:43PM

Respectfully submitted,

  
Nancy Sislow  
POA Secretary

Approved 10/20/17