

CONSENT TO ACTION
TAKEN IN LIEU OF A
MEETING OF THE BOARD OF DIRECTORS
OF THE
DIAMONDHEAD COUNTRY CLUB AND
PROPERTY OWNERS ASSOCIATION, INC.

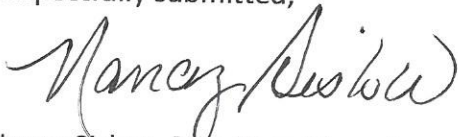
In lieu of a meeting of the Board of Directors of the Diamondhead Country Club and Property Owners Association, Inc., the members of the Board of Directors unanimously consented to the following action:

PITCHING MOUNDS
Motion to Approve Purchase

I, Jerome Tullier, move to approve expenditure of an amount not to exceed \$2,000.00 for the purchase of two (2) pitching mounds from the funds available in the Recreation budget.

The written consents of the members pursuant to Mississippi Code § 79-11-257 and Mississippi Code § 79-11-127 are made a part of this Consent to Action and incorporated herein by reference.

Respectfully submitted,



Nancy Sislow, POA Board Secretary
January 15, 2018