

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.**
December 18, 2017

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 5:10pm.

Present were President Laird, Vice President Finley, Treasurer Allen, Secretary Sislow, Director Ertel, Director Harvey, Director Montjoy, Director Nolan, Director Tullier (arrived at 5:30pm) and Ex-Officio Fletcher. Absent was: Director Silcio. Also present were Attorney Tubertini (arrived at 5:20pm) and IGM Benvenuti.

Minutes – The minutes from the regular meeting and Executive session of November 20, 2017 were approved. Request for approval of Special and Executive Session minutes of December 14, 2017 was withdrawn by Secretary Sislow due to need for further review.

Opening Remarks –President Laird made opening remarks regarding closing the Board meetings

General Manager Report –Interim General Manager Benvenuti provided the report.

Financial Report –Interim General Manager Benvenuti provided the report. A motion to adjust the Country Club drapery budget to exclude chairs and include an amount not to exceed \$106,000 was made by Director Harvey and seconded by President Laird. The motion passed unanimously.

New Business:

1. **Employee Holiday Coupons**

A motion to provide all marshalling staff with a \$50 Country Club coupon as a holiday gift from the Board was made by President Laird and Seconded by Secretary Sislow. Yea: Laird, Fletcher; Nay: Finley, Allen, Sislow, Ertel, Harvey, Nolan, Tullier. The motion was defeated.

A motion to provide every POA staff and volunteer with a \$25 Country Club coupon as a holiday gift was made by Director Harvey and seconded by Vice-President Finley. The motion passed unanimously.

2. **Rescinding Scheduled Workshops**

A motion to rescind the November action scheduling monthly workshops of the Board was made by Director Harvey and seconded by Director Ertel. The motion passed unanimously.

3. **Maintenance Facility parcel rezoning**

A motion authorizing the application to the city for rezoning of the Maintenance Facility parcel and authorizing President Laird to sign the application was made by Director Harvey and seconded by Director Ertel. The motion passed unanimously.

4. **Kapalama Maintenance Yard lease**

A motion to table this item was made by Director Tullier and seconded by Director Harvey. The motion passed unanimously.

5. **Architectural Committee Contact**

A motion to redirect all calls regarding architectural issues to comptroller or available appropriate staff was made by Vice-President Finley and seconded by Director Harvey. The motion was amended by Director Tullier and seconded by Vice-President Finley to state that no Board member shall receive a call or complaint regarding architectural

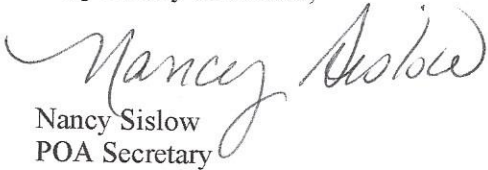
issues, and that all calls must be acted upon by POA staff within one working day. The amended motion passed unanimously.

Executive Session – A motion to adjourn to Executive Session to discuss sensitive business and personnel matters was made by Director Harvey and seconded by President Laird. The motion passed unanimously. The Board entered Executive Session at 6:30PM and returned to regular session at 7:05PM.

Next meeting – The next meeting of the Board of Directors will be held January 22, 2018 at 5:30PM at NVision Solutions, Inc. offices.

Adjournment – A motion to adjourn the meeting was made by President Laird and seconded by Director Ertel. The motion passed unanimously. The meeting adjourned at 7:07PM.

Respectfully submitted,



Nancy Sislow
POA Secretary

Approved 1/22/18