

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

April 16, 2018

A Regular Meeting of the Board was held at the Diamondhead Country Club, 710 Country Club Circle, Diamondhead, Mississippi. President P. Laird chaired the meeting and called it to order at 6:02pm.

Present were: President Laird, Vice President Finley, Secretary Sislow, Director Ertel, Director Harvey, Director Montjoy, Director Nolan, Director Silcio and Ex-Officio Fletcher. Absent were: Treasurer Allen, Director Tullier. Also present were O. McNally, POA Property Manager, D. McInnis, Controller, S. Smith, Golf, Grounds and Maintenance superintendent and Attorney Tubertini.

Motion to Amend the Agenda – A motion to amend the agenda to remove the New Business item, Memorandum of Understanding was made by Director Harvey and seconded by Secretary Sislow. The motion passed unanimously.

Minutes – The minutes from the meeting of March 16, 2018 were approved.

Opening Remarks – President Laird had no opening remarks.

Financial Report – Controller McInnis reported on March financials.

Country Club and Property Management Report – Property Manager McNally provided the report.

Golf, Grounds, and Facilities Report – Superintendent Smith provided the report.

Motion to Amend the Agenda – A motion to amend the agenda to add the item, Tennis Court Walkways bids was made by Director Harvey and seconded by President Laird. The motion passed unanimously.

Old Business: None

New Business:

1. **Tennis Court Walkways** – A motion was made by Director Harvey and seconded by Vice-President Finley to approve the lowest bid within the budgeted amount for completing the tennis court walkways. Yea: Laird, Finley, Sislow, Ertel, Harvey, Montjoy, Silcio; Nay: none; Abstain: Nolan, Fletcher.
2. A motion was made by Director Harvey and seconded by Vice-President Finley to clarify approval of the lowest bid, because there were two contractors who submitted the lowest bids in identical amounts, and to accept the bid of Mike Homes Construction in the amount of \$28,500.00, as recommended by staff. Yea: Laird, Finley, Sislow, Ertel, Harvey, Montjoy, Silcio; Nay: none; Abstain: Nolan, Fletcher.

Member's Questions

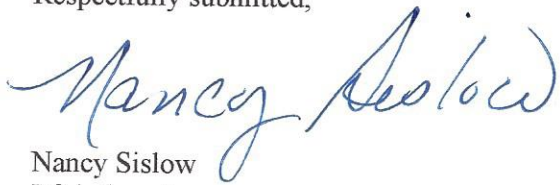
1. **Covenant Status** – Member Pineau's questions regarding the status of the covenants litigation was addressed by Attorney Tubertini.
2. **The Oaks benches** – The phone call from The Oaks POA President, thanking President Laird and the POA Board for the offer of benches for The Oaks Association were shared.

Executive Session – A motion to adjourn to Executive Session to address privileged legal and personnel matters was made by Director Harvey and seconded by Director Montjoy. The motion passed unanimously. The Board entered Executive Session at 6:42PM and returned to regular session at 7:23PM.

Next meeting – The next meeting of the Board of Directors will be an open Board Meeting to be held May 14, 2018 at 6:00PM at the Diamondhead Country Club Emerald Ballroom.

Adjournment – A motion to adjourn the meeting was made by Director Ertel and seconded by Vice-President Finley. The motion passed unanimously. The meeting adjourned at 7:24PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Nancy Sislow". The signature is written in a cursive, flowing style.

Nancy Sislow
POA Secretary

Approved 5/14/18nws