

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:

MINUTES OF THE MEETING OF MAY 14, 2018
Motion to Approve the Minutes

I, Nancy Sislow, move that the attached regular session minutes of the meeting of May 14, 2018 be approved

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
June 16, 2018

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.**
May 14, 2018

A Regular Meeting of the Board was held at the Diamondhead Country Club, 7610 Country Club Circle, Diamondhead, Mississippi. 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 Nolan, Director Silcio and Ex-Officio Fletcher. Absent was: Director Montjoy and Director Tullier. Also present were D. McInnis, Controller and Attorney Tubertini.

Minutes – The minutes from the meetings of April 16 & May 1, 2018 were approved.

Opening Remarks –President Laird had no opening remarks.

Financial Report –Controller McInnis reported on April and year-to-date financials.

Country Club and Property Management Report – No report was given, as Property Manager McNally was called away.

Golf, Grounds, and Facilities Report – No report was given, as Superintendent Smith was called away.

Old Business: None

New Business:

1. **Rename Diamondhead Tennis World** – A motion was made by Vice President Finley and seconded by Director Nolan to rename Diamondhead Tennis World (aka Tennis World at Diamondhead); and to complete all actions to assure the proper notice of the new name. Yea: Allen, Finley, Nolan, Silcio; Nay: Laird; Sislow, Ertel, Harvey, Fletcher; Abstain: None. The motion failed.
2. **Restaurant Building on Yacht Club Circle** – A motion was made by Director Harvey and seconded by Director Nolan to accept the \$26,300 bid by Assured Comfort for replacement of air conditioning system at the restaurant building on Yacht Club Circle. Yea: Laird, Allen, Finley, Sislow, Ertel, Harvey, Nolan, Silcio; Nay: none; Abstain: Fletcher. The motion passed.
3. **Restaurant Building on Yacht Club Circle** - A motion was made by Director Harvey and seconded by Vice President Finley to approve the rent increase to \$5,000 per month through March 31, 2023 for the restaurant building on Yacht Club Circle. Yea: Laird, Allen, Finley, Sislow, Ertel, Harvey, Nolan, Silcio, Fletcher; Nay: none; Abstain: None. The motion passed.
4. **East Rec Parking** - A motion was made by Director Silcio and seconded by Director Harvey to allocate \$40,000 earmarked for paving in the 2018 Capital Budget to be used for East Rec paving with contractor selection based on POA bid policy and Board approval. The motion was amended by Director Silcio and seconded by Director Harvey to allocate \$44,000 for East Rec parking. Yea: Laird, Finley, Sislow, Ertel, Harvey, Nolan, Silcio; Nay: Fletcher; Abstain: Allen. The motion passed.

5. **2018 Election: Appointment of Alexander Van Loon Sloan Levens & Favre, PLLC** - A motion was made by Director Harvey and seconded by Vice President Finley to spread across the minutes the Secretary's appointment of the accounting firm of Alexander Van Loon Sloan Levens & Favre, PLLC to receive the Member Verification Forms/Absentee Ballots and proxies and tally all votes. Yea: Laird, Finley, Allen, Sislow, Ertel, Harvey, Nolan, Silcio; Nay: None; Abstain: Fletcher. The motion passed

Member's Questions

1. Covenant Status – Member Ertel's questions regarding the status of the covenants litigation was addressed by Attorney Tubertini.

Executive Session – A motion to adjourn to Executive Session to address privileged legal and personnel matters was made by Director Harvey and seconded by Vice President Finley. The motion passed unanimously. The Board entered Executive Session at 6:45PM and returned to regular session at 7:11PM.

Next meeting – The next meeting of the Board of Directors will be determined by the incoming Board elected at the Annual Member Meeting of the Members to be held June 16, 2018.

Adjournment – A motion to adjourn the meeting was made by Director Nolan and seconded by Vice-President Finley. The motion passed unanimously. The meeting adjourned at 7:12PM.

Respectfully submitted,


Nancy Sislow
POA Secretary