

**Board of Directors Meeting**

**May 24, 2018**

**Members Present:**

Pres. Jim Ott  
Dir. Cheryl Standing  
Dir. DJ Bell

VP Suzzi Combs  
Dir. Sharon Carr  
Dir. Mike Wyn

Treasurer Martha Lindall  
Dir. James Meredith

**Absent:** Sec. Diane Jones

**Also Present:** GM Dennis Dubuque

Meeting called to order at 7:07 pm. Quorum is present. Dir. Combs will act as secretary.

Motion to accept the April 26<sup>th</sup> 2018 board minutes by Sharon, 2<sup>nd</sup> by Cheryl. Unanimous, motion passes.

**General Managers Report:** Given at town meeting.

**Finance Committee report:** Report given on profit/losses at the 19<sup>th</sup> hole. Motion made by Dir. Wyn, 2<sup>nd</sup> Dir. Combs, to transfer the \$2,500 monthly rent received from 19<sup>th</sup> hole to the contingency fund. Unanimous, motion passes.

Consideration of the Long Range Planning Committee Suggestions

**Old Business:** None

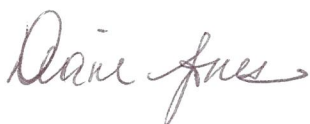
**New Business:**

Consideration of the Long Range Planning Committee Suggestions. It was suggested items that do not require funds be implemented immediately. Pres. Ott will get with committee and make board's recommendations on priorities. Dir. Combs made a motion to postpone further discussion, 2<sup>nd</sup> Dir. Unanimous, motion passes.

Motion to adjourn to Executive Session by Dir. Carr. 2<sup>nd</sup> by Pres. Ott. Unanimous, motion passes.

Meeting adjourned at 7:42 pm.

Respectfully submitted,



Diane Jones, Secretary

**Diamondhead Property Owners Association**  
**Town Meeting**  
**May 17, 2018**

Welcome

Committee Reports

GM Report

Community Concerns/Questions

Recap of Activities

March

Resignation of Board Secretary Diane Porterfield.

April

Resignation of Board President Gary Pritsch. Nomination to the board of Suzzie Combs and Mike Winn.

Resignation of DJ Bell as VP. Nomination of new officers: Dr. James Ott, President. Suzzi Combes, VP and Diane Jones, Secretary.

Closing