

**Diamondhead Property Owners Association  
2015 Annual Meeting  
August 15, 2015 7:30 pm**

**In Attendance:**

Vice President Joe Clafin  
Treasurer John Porter  
Secretary Diane Jones

Director Larry Hibbs  
Director John Coleman  
Director Suzzi Combs

Director Gordon Moore

**Absent:** Director Sharon Carr, Director Chris Wasson, GM James Turner

Treasurer John Porter opened the meeting and welcomed everyone.

The Invocation was given by the Rev. Mike Fikes

Pledge of Allegiance was lead by Mr. Max English of the Diamondhead Lions Club.

Vice President Clafin made the motion to accept the 2014 Annual Meeting Minutes. 2<sup>nd</sup> by Director Combs. Motion passed unanimously

New Meeting schedule was announced. Agenda meeting, 30 min. before town meeting, town meeting at 7:00 pm, 3<sup>rd</sup> Thursday of each month. Board Meeting 7:00pm 4<sup>th</sup> Thursday of each month.

All members are invited to attend a board workshop will be held August 20, 2015. The Gate will be discussed.

Treasurer John Porter gave the financial report.

Mr. Gary Welch, CPA of Jordon, Woolsey, Crone & Keaton, LTD, gave the auditor's report for the fiscal year ending March 31, 2015

On behalf of the Beautification Committee, Kay Caldorne recognized Char Donnelly for her many years of volunteer service to Diamondhead

On behalf of the POA Citizen of the Year was awarded to Barbara Shenke, by Sec. Diane Jones  
We thank Barbara for her many years of volunteer work in the community, including starting and maintaining the Diamondhead Library.

Director Combs introduced the new board members Jim Ott, 3 yrs & Sharon Carr 3 yrs. Board vacancies were filled. Gordon Moore has agreed to come back for one year to fill own vacancy & John Porter was appointed to a one year term.

Vice President Clafin administered the oath of office to the new board members.

Vice President Clafin introduced the members 2015-2016 Nominating Committee: Bob Jones, Jack Watson, Dave Orel, Jim Hannon & Don Oseroff.

Treasurer Porter recognized Vice President Claflin for his service on the board on the directors.

Attorney Beau Durbin from the law office of Carl Crow was introduced, and addressed the POA members while the board adjourned to elect new officers.

Director Combs introduced the new POA Board officers for 2015-2016: President Larry Hibbs, Vice President Chris Wasson, Treasurer John Porter & Secretary Diane Jones.

In the Absence of GM Turner, President Hibbs present the State of the Community Report.

Closing Prayer was given by Rev. Mike Fikes

President Hibbs reminded everyone that a reception for Barbara Schenke , 20125 Citizen of the Year will follow the meeting.

Motion to adjourn by Director Combs, 2<sup>nd</sup> Director Moore. Motion carried. Meeting adjourned.

Unapproved 2015 Annual Meeting Minutes

Respectfully submitted

Diane Jones Secretary