

DPOA BOARD MEETING
Thursday, May 28, 2015
7:30 pm

In Attendance:

President Mary Pracht
Secretary Diane Jones
GM James Turner

Director Sharon Carr
Director Suzzi Combs

Director Joe Clafin
Larry Hibbs

Absent Treasurer John Porter

President opened the meeting and declared a quorum.

Director Hibbs made the motion to accept the April, 2015 minutes, Director Combs seconded. Motion passed unanimously.

Treasurer's report was given by GM Turner at the town meeting. Copies of the financial highlights were provided.

GM Turner presented the GM's report at the town meeting.

New Business

Vice President Clafin made a motion to ratify the straw for the \$10,000 expenditure from Capital Reserve for road and pothole repair. Seconded by Director Hibbs. Motion passed unanimously.

President Pracht requested that a statement be included in the minutes regarding future Dumpster Days for Diamondhead. Henceforth, this will be taken up between the board and the GM. Discussion included the \$600/ dumpster fee now in effect because of this year's problems, monitoring and actions against the known offenders.

President Pracht asked that the response from DRC regarding POA's request to charge admission to the pool, be included in the minutes. Per his letter Jack Plumlee stated that DRC had no problem with charging admission provided that POA members were consulted before the board made a decision.

President Pracht announced that with the departure of Directors Benck and Moore, both moving from Diamondhead, there are two vacancies on the board. New board members will be selected to serve until the next annual election. Resumes for five candidates have been received.

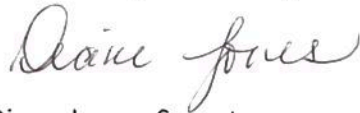
Announcements

June meeting: Agenda June 18 at 7pm; Town meeting June 25 at 6pm immediately followed by board meeting.

Motion to adjourn was made by Director Carr, Director Combs seconded. Motion passed unanimously.

Approved Board minutes

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones". The signature is written in black ink and is positioned above the printed name.

Diane Jones, Secretary