

Diamondhead Property Owners Association
Board of Directors Meeting
November 16, 2017

Board Meeting – November 16, 2017

Board Members Present:

President Gary Pritsch	Sharon Carr
Vice President D.J. Bell	Jim Ott
Treasurer Marth Lindvall	James Meredith
Secretary Diane Porterfield	Cheryl Standing
	Diane Jones

GM Dennis Dubuque

7:05 p.m. Meeting opened with the unanimous approval of the October Board minutes. James Meredith moved the minutes be approved with the correct spelling of Police 'cruiser'. Cheryl Standing seconded this motion.

GM Report was read during the Town meeting.

Old Business:

Letter to Developer was discussed. Meeting planned

New Business:

Lots Write-off:

Martha Lindvall made a motion to write off the unpaid debt of the 336 lots that are in the state land commission for auction. That amount is \$1,402,378.80. Diane Jones seconded this motion. Motion approved unanimously. This issue will be taken to DH Attorney for consideration.

Board Budget Workshop:

The Board will meet on Thursday, December 7, 2017 @ 6:30 p.m. for their first budget workshop. A list of department requests with detailed justification will be discussed.

Meeting adjourned to Executive Session to discuss a personnel issue at 7:42 p.m. – Sharon Carr made this motion, D.J. Bell seconded.

Meeting adjourned – 8:10pm

Respectfully submitted,

Diane Porterfield, Board Secretary