

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION  
2016 ANNUAL MEMBERSHIP MEETING  
AUGUST 20, 2016 7:30 P.M.

Board Members:

In Attendance:

President Chris Wasson	Vice President Larry Hibbs
Treasurer John Porter	Secretary Diane Jones
Sharon Carr	

Absent:

Suzzi Combs	Jim Ott
Gordon Moore	

President Chris Wasson opened the meeting, welcomed everyone and announced there was a quorum.

The invocation was given by Rev. Mike Fikes.

The Pledge of Allegiance was led by Max English of the Diamondhead Lions Club.

It was announced that the Stevenson family had set up a box at the 19<sup>th</sup> Hole for donations to help the flood victims in Louisiana.

Two \$25 door prizes were given away during the Annual Meeting.

Treasurer John Porter made a motion to approve the 2015 Minutes of the Annual Meeting, seconded by Vice President Larry Hibbs. Motion passed unanimously.

Secretary Diane Jones made a motion to approve the Minutes of the July 28, 2016 Board Meeting as corrected, seconded by Sharon Carr. Motion passed unanimously.

Kay Calderone with the Beautification Committee presented Mike McFarland with a gift certificate for his help and willingness to always say yes when asked for help.

Sharon Perisho with the Beautification Committee presented Kay Calderone with a gift certificate for her work with the Beautification Committee.

Gary Welch, Jordan Woosley Crone Keaton, presented a summary of the Independent Auditors Report of the Diamondhead Property Owners Association for the year ending March 31, 2106.

President Chris Wasson gave a presentation on Community Vision as it relates to Diamondhead and its members.

The following members of the 2016-2017 Nominating Committee were announced: †

Bob Jones  
Dave Orel  
Jim Hannon  
Don Oseroff

The following retiring Board members were recognized and thanked for their service on the Board:

Diane Jones  
John Porter  
Suzzi Combs  
Gordon Moore

Vice President Larry Hibbs introduced the new Board members and their term of office:

Chris Wasson, Debbie Clement and Martha Lindvall, 3 years.  
Gary Pritsch, 2 years.  
David Bell and Dan Hodson, 1 year.

The new Board members were sworn in.

The Board went into executive session to determine the POA Board Officers for 2016-2017 and upon its conclusion announced the following Officers:

Chris Wasson, President  
Larry Hibbs, Vice President  
Martha Lindvall, Treasurer  
Gary Pritsch, Secretary

John and Gail Porter were recognized as the Citizens of the Year for 2016 for their valuable contributions to Diamondhead.

Closing prayer was given by Rev. Mike Fikes.

President Chris Wasson invited everyone to remain for the reception in honor of John and Gail Porter after the meeting.

The meeting adjourned at 8:28 p.m.

***DRAFT***

Garold W. Pritsch, Secretary.