

Diamondhead Country Club and Property Owners Association, Inc
Board Workshop, DPOA Conference Room
Thursday, March 31st, 2016 6:00 PM

Call to Order

A special meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called for the purpose of approving a settlement agreement proposal drafted by Hailey, McNamara, Hall, Larmann & Papale, L.L.P. reference *PETITION FOR EX-PARTE INJUNCTIVE RELIEF (TRO)*, *PERMANENT INJUNCTIVE RELIEF and DECLARATORY JUDGEMENT and the ensuing counter suit*. The meeting was called to order at 6:15 pm, Thursday March 31st, 2016, in the DCC & POA, Inc Conference Room in accordance with the Bylaws Sections 5.5 and 5.7. The presiding officer was John Fletcher. A quorum was present including the following: President John Fletcher, Ex-Officio Marshall Kyger, Secretary Sharon McCulley, and Vice President Jerry Weber. Directors: Don Crosby, Craig Harvey, Paul Montjoy and Uwe Seitz.

New Business

Because Secretary McCulley is running in June election for a director's position, Pres Fletcher and Director Johnson were appointed as Election Co-Chairs.

Old Business

The plaintiffs were asked to leave, Pres. Fletcher requested it be added to the minutes that he left under direst stating he was not a plaintiff in the case; however, his name has never been removed from the Petition. The proposed settlement offer was reviewed and a motion to allow defense to present the settlement was made by Craig Harvey and seconded by Donald Crosby. Motion passed Don Crosby, Aye, Craig Harvey, Aye, Marshall Kyger, Aye, Sharon McCulley, Aye, Paul Montjoy, Aye, and Uwe Seitz, Aye.

Adjournment

U. Seitz made a motion to adjourn. Meeting adjourned at 6:40pm.

Respectfully Submitted,

Sharon McCulley
DCC & POA, Inc
Secretary