

**Diamondhead Country Club and Property Owners Association, Inc**  
**Board of Directors Meeting**  
**September 29th, 2015 6:00 PM**  
**DCC & POA Country Club, Emerald Room**  
**Diamondhead, MS 39525**

Call to Order	Pres. Fletcher
Pledge of Allegiance	Pres. Fletcher
Invocation	Sec. McCulley
Roll Call	Pres. Fletcher
Minutes	Sec McCulley
President Opening Remarks/Updates	Pres. Fletcher
General Manager's Report	Mark Boyd
Financial Report	Mark Boyd
Member's Comments/Questions (Agenda Related)	Members
Old Business	
Approval of Bylaws	Pres. Fletcher
Country Club Projects	Craig Harvey
GCM Equipment package for 2016	Mark Boyd
Additional Recreation Equipment and Expenses	Donald Silcio
New Business	
Release of Payments	Marshal Kyger
Executive Session - Pending Litigation	Marshal Kyger
Adjournment	