

**Diamondhead Country Club and Property Owners Association, Inc**  
**Board of Directors Meeting January 26th, 2016 7:00 PM**  
**DCC & POA Community Center Diamondhead, MS 39525**

Call to Order	Pres. John Fletcher
Pledge of Allegiance	Pres. John Fletcher
Invocation	Secretary McCulley
Roll Call	Pres. John Fletcher
Minutes	Secretary McCulley
President Opening Remarks/Updates	Pres. John Fletcher
General Manager's Report	Mark Boyd
Financial Report	Michael Benvenuti
Member's Comments/Questions (Agenda Related)	Members
Old Business	
Harbor House Change Orders	
Approval of Contract for Phone System	
Adjournment	