

**DPOA Open Board Meeting
Thursday, January 9, 2014 4:30 PM**

**Diamondhead Country Club
Emerald Ballrooms 2&3**

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|------------------------------|---------------------|
| Call to Order | President M. Kyger |
| Roll Call | Secretary N. Sislow |
| Minutes - approved via email | Secretary N. Sislow |
| Opening Remarks/ Updates | President M. Kyger |
| General Manager's Report | S. Irwin |
| Financial Report | K. Allen |
| Old Business | |
| New Business | |
| Member Questions | |
| Adjournment | |