

Diamondhead Country Club and Property Owners Association, Inc
Board of Directors Meeting
December 22, 2014 7:00 PM
Diamondhead Country Club Emerald Ballroom
Diamondhead, MS 39525

Call to Order	President J. Fletcher
Pledge of Allegiance	President J. Fletcher
Invocation	Ms. McCann
Roll Call	President J. Fletcher
Minutes	Secretary S. McCulley
President Opening Remarks/ Updates	President J. Fletcher
General Manager's Report	M. Boyd
Financial Report	K. Allen
Member Comments/Questions	President J. Fletcher
Related to Agenda Items	
Old Business	
VCC Committee Replacement	President J. Fletcher
ACLU Summary Judgment	C. Harvey
New Business	
Capital Project Approvals	M. Boyd
Dredging Paradise Bayou/reallocation of DMR Tidelands Grants	M. Boyd
Golf Membership Drive	M. Boyd
Discussion to eliminate Red Tops	M. Boyd
Donation of surplus chairs to EAA chapter	M. Boyd
Memorial Bench for Sara Carambat	Secretary S. McCulley
Adjournment	