

**DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION**

TO: BOARD OF DIRECTORS
FROM: NICOLE L. BOISDORÉ
RE: MONTHLY MEETING AGENDA
DATE/TIME: TUESDAY, MAY 5, 2009 3:00 P.M.
LOCATION: DIAMONDHEAD COUNTRY CLUB

Monthly meeting 3:00 P.M.

- Call to Order President Mario Feola
- Roll Call & Minutes Approval Secretary Nicole Boisdore'
- General Manager's Report John Enxing
- Financial Report Pam Tomasovsky
 - 1. 2008 Audit Report
 - 2. Proposal for annual audit of POA pension fund
- Petty Cash Policy Treasurer Gordon Walker
- Assets Inventory Policy Report Treasurer Gordon Walker
- Old Business
 - 1. Fine Reduction Proposal Don Kraemer
 - 2. Country Club Landscaping Update Vice President Jim Hunt
 - 3. Pier House Update Stewart Nutting
 - VP Jim Hunt VP Jim Hunt
 - Sec. Boisdore' Sec. Boisdore'
- New Business
 - Permanent Dance Floor Location President Feola

