

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
OPEN BOARD MEETING
August 20, 2018 7 PM
Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Bob Marthouse
Invocation	Director Jerome Tullier
Pledge of Allegiance	Director Teresa Ertel
Roll Call	Secretary Karen Rice
Approval of Minutes of July 12, 2018	Secretary Rice
Opening Remarks/Updates	President Marthouse
General Manager Report	GM Tom Koger
Financial Report	Comptroller Darrion McInnis
2020 Committee Report	Chair Annette Williams
New Business:	
1. Motion to approve Committee Charters (Exhibit "A"-Admin, Rec, Golf and CC)	Director Dick Nolan
2. Motion to consider the recommendation of the 2020 Committee	Treasurer Bill Hatchett
3. Motion to set Executive Sessions for the hour preceding the monthly public meetings	Secretary Rice
4. Next Regular Meeting of the Board	President Marthouse
Member Forum	President Marthouse
Adjourn	President Marthouse