

DIAMONDHEAD COUNTRY CLUB &  
PROPERTY OWNERS ASSOCIATION, INC.  
OPEN BOARD MEETING  
September 17, 2018 7 PM  
Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	Vice President Craig Harvey
Invocation	Director Don Silcio
Pledge of Allegiance	Director Teresa Ertel
Roll Call	Secretary Karen Rice
Announcement of Approval of Minutes of August 20, 2018	Secretary Rice
Opening Remarks/Updates	Vice President Harvey
General Manager Report	GM Tom Koger
Financial Report	Comptroller Darrion McInnis
Admin Committee Report	Director Gary Becker
2020 Committee Report	Chair Annette Williams
New Business:	
1. <b>Committees: Appointment of Chairmen</b> Motion to spread upon the minutes the President's appointment of Committee Chairmen For Admin, Recreation, and Club Committees	Vice President Harvey
2. <b>VCC Committee</b> Motion to approve members	Director Dick Nolan
3. <b>Emergency Plan</b> Motion to approve revised Emergency Plan	Vice President Harvey
4. <b>Drainage Easement</b> Motion to approve temporary easement request by the City of Diamondhead	Treasurer Bill Hatchett

5. **Elliott Land Developments, LLC**  
**/New Development (old Glen Eagle Phase 2).**  
Motion to approve Agreement re: Conveyance of  
land for access, with conditions. Director Ertel
  
  6. **Town Hall Meeting Announcement**  
Wednesday, September 26 @7:00 PM Secretary Rice
  
  7. **Next Regular Meeting of the Board**  
October 15 @ 7:00 Secretary Rice
  
  8. **Mandated Open Meeting**  
October 19 @ 7:00 Secretary Rice
- Member Forum Vice President Harvey
- Adjourn Vice President Harvey