

DIAMONDHEAD COUNTRY CLUB &  
PROPERTY OWNERS ASSOCIATION, INC.  
OPEN BOARD MEETING  
October 15, 2018 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Bob Marthouse
Invocation	Director Gary Becker
Pledge of Allegiance	Director Dick Nolan
Roll Call	Secretary Karen Rice
Approval of Minutes - September 26, 2018	Secretary Rice
Opening Remarks/Updates	President Marthouse
General Manager Report	GM Tom Koger
Financial Report	Controller Darrion McInnis
Committee Reports	Committee Chairs
New Business:	
1. Motion to Approve Point of Sale System	Director Becker
2. Next Regular Meeting of the Board November 19, 2018	Secretary Rice
3. Mandated Open Meeting the third Friday of October – Town Hall Format October 19, 2018	Secretary Rice
Member Forum	President Marthouse
Adjourn	President Marthouse