

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING
November 19, 2018 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Bob Marthouse
Invocation	Director Jerome Tullier
Pledge of Allegiance	Director Stewart Nutting
Roll Call	Secretary Karen Rice
Approval of Minutes – November 5, 2018 Special Called Meeting	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 from Rec Committee for adding additional parking at East Rec.	Treasurer Hatchett and Director Tullier
2. Next Regular Meeting of the Board December 17, 2018	Secretary Rice
Member Forum	President Marthouse
Adjourn	President Marthouse