

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
BOARD MEETING
January 21, 2019 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	Vice President Craig Harvey
Invocation	Director Dick Nolan
Pledge of Allegiance	Treasurer Bill Hatchett
Roll Call	Secretary Karen Rice
Approval of Minutes – December 11, 2018	Secretary Rice
Opening Remarks/Updates	Vice President Harvey
General Manager Report	GM Tom Koger
Financial Report	Controller Darrion McInnis
Committee Reports	Committee Chairs
New Business:	
1. Establish a program to allow enforcement of the bylaws as it regards to the use of amenities by members who are delinquent in their dues payment.	Director Gary Becker
2. City Resolution 2018-039	Director Becke
3. Next Regular Meeting of the Board February 18, 2019	Secretary Rice
Member Forum	Vice President Harvey
Adjourn	Vice President Harvey