

DIAMONDHEAD COUNTRY CLUB &  
PROPERTY OWNERS ASSOCIATION, INC.  
OPEN BOARD MEETING  
March 15, 2019 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Bob Marthouse
Invocation	Treasurer Bill Hatchett
Pledge of Allegiance	Director Teresa Ertel
Roll Call	Secretary Karen Rice
Approval of Minutes – February 18, 2019	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. Authority for the president to create the Diamondhead Community Collaborative to work with the city and approve the Charter	Treasurer Hatchett
2. Ethics Policy	Vice President Harvey
3. Motion to replace Vice President Harvey with Director Tullier on the airport/marina committee	Vice President Harvey
Member Forum	President Marthouse
Adjourn	President Marthouse