

Diamondhead Country Club / Property Owners Association Inc  
Board of Directors Special Meeting

Date: December 29, 2020, Time: 5PM, at the Clubhouse

Call to Order

Roll Call

Agenda Items

1. Motion to review and approve plans for returning the 19th hole to service.
2. Motion to approve the funding to complete the plan as approved.

Executive Session (if needed)

Adjourn

**Agenda Back-up Information**

1. Out of 100% of the food and beverage income for the Club, the 19th Hole provides approximately 45%, quiet dining about 17% with the remainder of food & beverage income coming from party rentals, banquets, weddings, etc. Due to the damage in the 19th Hole, we have the opportunity to make changes in that area to make everything more friendly and inviting to everyone. Both the Golf Mac report and the Focus Group suggest making changes to accomplish this vision. We have suggested costs from one or more vendors, but we can reduce the cost by using POA personnel to accomplish a significant portion of the work. All Board members were given the opportunity to have an individual or group walk thru to better understand the problems and suggested solution. Because our next regularly scheduled Board meeting is on January 18, 2021, we need start the repairs before then. Thus, the need for a Special Called meeting. Unfortunately, we do not have the equipment/set up to live stream this meeting in the club, BUT THE MEETING IS OPEN TO ANYONE WHO WANTS TO ATTEND.