

DIAMONDHEAD COUNTRY CLUB &  
PROPERTY OWNERS ASSOCIATION, INC.  
OPEN BOARD MEETING  
January 27, 2020 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Bob Marthouse
Invocation	Secretary Karen Rice
Pledge of Allegiance	Director Teresa Ertel
Roll Call	Secretary Rice
Approval of Minutes – November 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. Dog Park	Director Stewart Nutting
2. Live Oak Trees	Director Nutting
3. Summary of Executive Session	President Marthouse
4. Liz Morgano - Appeal of VCC decision	
5. Next Meeting of the Board – TBD	
Member Forum –	President Marthouse
Adjourn	President Marthouse