

DIAMONDHEAD COUNTRY CLUB &  
PROPERTY OWNERS ASSOCIATION, INC.  
OPEN BOARD MEETING

March 20, 2020 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Bob Marthouse
Invocation	Director Donald Silcio
Pledge of Allegiance	Director Gary Becker
Roll Call	Secretary Karen Rice
Approval of Minutes – January 20, 2020	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. Sparklight property lease	Attorney Gus Rechten
2. Elliott Development – Cart path crossings	GM Koger
3. Review and approve Election Procedures	Atty Rechten
4. Election - Prep, costs, etc	Atty Rechten
5. Morgano Appeal and Flags	Treasurer Hatchett
6. BadgePass ID cards	GM Koger
7. Member Discounts and Member Rebates	Director Becker
8. Club Operations	Director Nutting
9. Executive Session Update	President Marthouse
10. Next Meeting of the Board – April 20, 2020 (Tentative)	Secretary Rice
Member Forum –	President Marthouse
Adjourn	President Marthouse