

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
OPEN BOARD MEETING
September 16, 2019 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Bob Marthouse
Invocation	Vice President Craig Harvey
Pledge of Allegiance	Treasurer Bill Hatchett
Roll Call	Secretary Karen Rice
Approval of Minutes	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. ATM and New Vending Machine Vendors	Director Gary Becker
2. Disposal of Golf Maintenance Surplus Assets	VP Harvey
3. Members not in Good Standing	VP Harvey
4. Motion to Appeal	President Marthouse
5. Transfer Fees	
6. Covenant Extension Sub-Committee	
7. Report from Executive Session	
8. Town Hall Meeting – September 23	
9. Next Regular Meeting of the Board – October 21	
Member Forum –	President Marthouse
Adjourn	President Marthouse