

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC**

June 29, 2019

The Annual Meeting of the Members was held at the Diamondhead Community Center, Diamondhead, MS. President Bob Marthouse called the meeting to order at 9AM.

The Invocation was given by Secretary Karen Rice and the Pledge of Allegiance was given by Director Gary Becker.

A financial report was presented by Controller Darrion McInnis.

An update on POA activities was given by GM Tom Koger.

Since there was no quorum present to conduct business by the members, the meeting was adjourned at 9:10AM.

Immediately after the conclusion of the meeting a Q&A session was conducted.

Approximately 125 members were in attendance.

Respectfully submitted,

Karen H Rice

Secretary

Approved by action of the Board on _____

