

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
OPEN BOARD MEETING
May 20, 2019 7 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	Vice President Craig Harvey
Invocation	Director Gary Becker
Pledge of Allegiance	Director Teresa Ertel
Roll Call	Secretary Karen Rice
Approval of Minutes	Secretary Rice
<ul style="list-style-type: none">● Regular Session – April 15, 2019● Called Session – May 10, 2019	
Opening Remarks/Updates	Vice President Harvey
General Manager Report	GM Tom Koger
Financial Report	Controller Darrion McInnis
Committee Reports	Committee Chairs
New Business:	
1. Motion to Approve Proposed By-Laws Amendments	Director
2. Motion to Propose Consideration of the By-Laws Amendments by the members at the annual Meeting in June	Director
3. Motion to Approve the Printing, Mailing and Cost Of the Annual Meeting	Director
4. Golfmak	Director
5. Cafeteria Plan	Director
6. Member Discounts	Director

7. Annual Meeting of the Association
June 29, 2019

Secretary Rice

Member Forum

Vice President Harvey

Adjourn

Vice President Harvey