

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

November 18, 2019 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 – October 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. Sand Trap repair	
2. Country Club deck extension	
3. Lazy Gator Floor replacement request	
4. Lot transfer to City	
5. Lotto	
6. Insurance Quotes	
7. Sparklight property acquisition	
8. Budget	
9. Live Oak Registry	
10. Next Meeting of the Board – December 16, 2019	
Member Forum –	President Marthouse
Adjourn	President Marthouse