

DIAMONDHEAD COUNTRY CLUB &
PROPERTY OWNERS ASSOCIATION, INC.
OPEN BOARD MEETING
March 16, 2018 6:00 PM

Diamondhead Country Club – Emerald Ballroom

AGENDA

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| Call to Order | President Laird |
| Roll Call | Secretary Sislow |
| Invocation | Director Tullier |
| Approval of Minutes of February 19, 2018 | Secretary Sislow |
| Opening Remarks/Updates | President Laird |
| Financial Report | |
| Old Business: | |
| 1. Annual Meeting of the Members | Director Nolan |
| As a cost-saving measure, motion to cancel the postponed 2017 Annual Meeting of the Members currently set for April 14, 2018 and to take up all matters to be considered by the members at the 2018 Annual Meeting of the Members scheduled for June 16, 2018. | |
| New Business: | |
| 1. Marshland Restoration Project | Director Montjoy |
| Motion to approve funds to complete pre- and post-monitoring activities related to the Paradise Bayou dredging project not to exceed \$ ____ | |
| Adjourn to executive session to address sensitive Human Resources matters. | President Laird |
| Schedule next meeting of the Board of Directors | President Laird |
| Adjourn | |