

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

Diamondhead Country Club – Emerald Ballroom

AGENDA

Call to Order	President Laird
Roll Call	Secretary Sislow
Invocation	Director Tullier
Approval of Minutes of March 16, 2018	Secretary Sislow
Opening Remarks/Updates	President Laird
Financial Report	Controller McInnis
Country Club and Property Management Report	Property Mgr. McNally
Golf, Grounds and Facilities Report	Superintendent Smith
Old Business:	
New Business:	
1. Memorandum of Understanding Motion to approve a Memorandum of Understanding with _____ regarding _____	Director Harvey
Member Questions	
1. Covenants Status	Member Pineau
Adjourn to Executive Session to address privileged legal and personnel matters	
Adjourn	