

**The Club at Diamondhead and Property Owner's Association Open Board Meeting Agenda**

**January 15, 2024 – 6:00 PM**

**Diamondhead City Council Chambers, Diamondhead, MS**

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of (December 18 2023) – Minutes were approved by e-mail vote completed (December 28,2023).

Approve/Amend Meeting Agenda

President's Report

Committee Reports

General Manager's Report

POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Regular Agenda –

**2024-01** - Motion to approve the purchase of 4 Food Pan carriers. Cost not to exceed \$2100.00 dollars

POA Members Comments on Non-Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Next Meeting: Open Board Meeting, Monday February 19, 2024, at 6pm in Diamondhead City Council Chambers.

Executive Session if needed.

Adjourn

## Regular Agenda Supporting Information

**2024-xx(next #) - Motion to**

GOAL OF THE PROPOSAL:

FINANCIAL IMPACT:

**2024-xx(next #) - Motion to**

GOAL OF THE PROPOSAL:

FINANCIAL IMPACT: