

**Diamondhead Country Club and Property Owners Association Membership Meeting Agenda
6pm, November 16, 2020**

Diamondhead City Hall, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes – Minutes of 10/16/20 were approved by e-mail vote on 11/2/20

Approve/Amend Meeting Agenda

Presentation – Donna Goedde, Pools Supervisor

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)

Unfinished Business

Consent Agenda

Regular Agenda

1. Motion to charge guests for using the POA swimming pools.
2. Motion to approve starting an Ambassadors Program
3. Motion to approve our attorneys to make settlement demand upon Peoples Bank for the amounts discussed in Executive Session

POA Members Comments on Non-Agenda Items (limit 3 min. per person)

Adjourn

11/16/20 Regular Agenda Supporting Information

1. Swimming Pool fees

GOAL OF THE PROPOSAL:

Some years back the POA Board made the decision not to charge guests to use the swimming pools. This motion will result in guests having to pay a fee to use the swimming pools starting in 2021.

FINANCIAL IMPACT:

Fees collected will go towards maintenance of the pools, thereby reducing the cost to the POA. Donna Goedde, the pools supervisor, will make a brief presentation to the Board and distribute a proposed rate sheet for 2021.

2. Ambassador Program

GOAL OF THE PROPOSAL:

Create a group of residents who agree to meet with prospective purchasers of property in Diamondhead or new Diamondhead residents. An ambassador would offer to show the new residents 1) the amenities that we offer, 2) introduce them to Diamondhead residents who might have similar interests, 3) introduce them to some of the key POA personnel, and 4) offer to help the new residents in any reasonable way that they can.

FINANCIAL IMPACT:

To be determined by what's involved with the final package that's developed. Minimal costs to POA.

3. People's Bank Settlement

GOAL OF THE PROPOSAL:

To give our attorneys guidelines for a possible settlement in the lawsuit against Peoples Bank.

FINANCIAL IMPACT:

Minimal to POA