

The Club at Diamondhead and Property Owner's Association Meeting Agenda
September 19, 2022 – 6:00 PM
Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 8/15/22 – Minutes were approved by e-mail vote completed 8/23/22.

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 –

2022-21 – Motion to approve purchase of Ballroom plate ware for not to exceed \$6,000

2022-22 – Motion to approve Section 12 of the DR Horton Declaration of Covenants

2022-23 – Motion to approve installation of permanent kitchen entry wall and column to match other Latitude 30 decor for not to exceed \$5,000.

2022-24 – Motion to repaint directional arrows to original size and install one-way and speed limit (15 mph) signs at both entrances to Country Club Circle.

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, Friday, October 21, 2022, at 6pm in Diamondhead City Hall Chambers

Adjourn

Regular Agenda Supporting Information

2022-21 – Motion to approve purchase of Ballroom plate ware for not to exceed \$6,000

GOAL OF THE PROPOSAL: Replace unmatched Ballroom plate ware so the place settings match

FINANCIAL IMPACT: Not to exceed \$6,000

2022-22 – Motion to approve Section 12 of the DR Horton Declaration of Covenants

GOAL OF THE PROPOSAL: To support the DR Horton Declaration of Covenants requirement that all lot purchasers become members of the POA in perpetuity

FINANCIAL IMPACT: Increase in members paying dues to support the POA and assure community consistency

2022-23 – Motion to approve installation of kitchen entry wall for not to exceed \$5,000.

GOAL OF THE PROPOSAL: Remove temporary curtain and install permanent wall and column at the end of the wall that's similar to other columns in Latitude 30.

FINANCIAL IMPACT: Not to exceed \$5,000

2022-24 – Motion to repaint directional arrows to original size and install one-way and speed limit (15 mph) signs at both entrances to Country Club Circle.

GOAL OF THE PROPOSAL: Reduce the risk of a Serious Accident. Several Near Miss Incidents have occurred involving Vehicles and Golf Carts traveling in the wrong direction and speeding.

FINANCIAL IMPACT: Not to exceed \$2,000