

**The Club at Diamondhead and Property Owner's Association Meeting Agenda
December 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 11/21/22 – Minutes were approved by e-mail vote completed 11/29/22.

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 –

2022-35 – Motion to approve the funds to purchase two (2) trash cans for the club entry, not to exceed \$2500.00

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, January 16, 2023, at 6pm in Diamondhead City Hall Chambers

Adjourn

Regular Agenda Supporting Information

2022-35 – Motion to approve the funds to purchase two (2) trash cans for the club entry, not to exceed \$2500.00

GOAL OF THE PROPOSAL: Replace old and weathered existing cans with cans that match the benches at the entry.

FINANCIAL IMPACT: Not to exceed \$2500.00