

**The Club at Diamondhead and Property Owner's Association Meeting Agenda**  
**January 16, 2023 – 6:00 PM**  
**Diamondhead City Council Chambers, Diamondhead, MS**

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 12/19/22 – Minutes were approved by e-mail vote completed 12/30/22.

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 –

**2023-01** – Motion to require owners of multiple properties be current on dues for all properties in order to be considered in “good standing.”

**2023-02** – Motion to require owners of rental property to be in “good standing” before the renter can apply to purchase passes to the swimming pools.

**2023-03** – Motion to approve the repair and replacement of 16 interior light fixture Tennis Club poles, for not to exceed \$15, 500

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 20, 2023, at 6pm in Diamondhead City Hall Chambers

Adjourn

## **Regular Agenda Supporting Information**

**2023-01** – Motion to require owners of multiple properties be current on dues for all properties in order to be considered in “good standing.”

**GOAL OF THE PROPOSAL:** Clarify position of POA regarding members who own multiple properties

**FINANCIAL IMPACT:** Limited

**2023-02** – Motion to require owners of rental property to be in “good standing” before the renter can apply to purchase passes to the swimming pools.

**GOAL OF THE PROPOSAL:** Clarify the position of the POA regarding rental owner’s need to be in good standing for their renters to receive the benefits of membership.

**FINANCIAL IMPACT:** Limited

**2023-03** – Motion to approve the repair and replacement of 16 interior light fixture Tennis Club poles, for not to exceed \$15, 500

**GOAL OF THE PROPOSAL:** Restore operations/night play to the 8 of 10 courts that cannot be used due to the removal of poles that have fallen or poles that were removed to prevent unsafe tennis play in the least expensive and most timely manner.

**FINANCIAL IMPACT:** Not to exceed \$15, 500 (including possible electrical parts should the current wiring not be useable)