

**The Club at Diamondhead and Property Owner's Association Meeting Agenda  
February 20, 2023 – 6:00 PM  
Diamondhead City Council Chambers, Diamondhead, MS**

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 1/16/23 – Minutes were approved by e-mail vote completed 1/18/23.

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 –

**2023-04** – Motion to replace Cardinal Course Irrigation Pump for not to exceed \$7000

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, March 17, 2023, at 6pm in Diamondhead City Hall Chambers

Adjourn

## **Regular Agenda Supporting Information**

**2023-04** – Motion to replace Cardinal Course Irrigation Pump for not to exceed \$7000

**GOAL OF THE PROPOSAL:** Replace the Cardinal Irrigation Pump prior to eminent failure before to peak usage watering season.

**FINANCIAL IMPACT:** Not to exceed \$7000