

The Club at Diamondhead and Property Owner's Association Open Board Meeting Agenda

May 15, 2023 – 6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 4/17/23 – Minutes were approved by e-mail vote completed 4/30/23.

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 –

2023-14 – Motion to approve the purchase of a heater banquet cart for not to exceed \$9,000.

POA Members Comments on Non-Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Next Meeting: Member Annual Meeting, Saturday June 17, 2023, at 9am in Diamondhead Community Center.

Adjourn to Executive Session to discuss personnel issues.

Adjourn

Regular Agenda Supporting Information

2023-14 – Motion to approve the purchase of a heater banquet cart for not to exceed \$9,000.

GOAL OF THE PROPOSAL: Improve service to banquet functions.

FINANCIAL IMPACT: Not to exceed \$9,000.