

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

**June 19, 2023 – 6:00 PM**

**Diamondhead City Council Chambers, Diamondhead, MS**

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 5/15/23 – Minutes were approved by e-mail vote completed 5/25/23.

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 –

**2023-16** – Motion to approve the purchase a 60" replacement Grounds Mower for not to exceed \$14,000.

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, Saturday July 17, 2023, at 6pm in Diamondhead City Council Chambers.

Adjourn

## **Regular Agenda Supporting Information**

**2023-16** – Motion to approve the purchase a 60” replacement Grounds Mower for not to exceed \$14,000.

GOAL OF THE PROPOSAL: Replace an 8-year-old mower that is unreliable for full time mowing

FINANCIAL IMPACT: Not to exceed \$14,000.