

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

October 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 9/18/23 – Minutes were approved by e-mail vote completed 10/3/23.

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 –

2023-25 – Motion to approve replacing Cardinal water pump station, accepting lowest/best bid not to exceed \$150,000.

2023-26 - Motion to approve the 2024 Operating Budget as presented.

2023-27 - Motion to limit the offering to the Slavic Invitational Golf Tournament for 2024 to the use of one of our golf courses, as opposed to both.

2023-23 – Motion to impose a fee of \$75 per month for Airport Taxiways and Runway maintenance and for access to the taxiways & runway on properties that are on a taxiway and are not in good standing with the POA.

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 November 20, 2023, at 6pm in Diamondhead City Council Chambers.

Executive Session if needed

Adjourn

Regular Agenda Supporting Information

2023-25 – Motion to approve replacing Cardinal water pump station, accepting lowest/best bid not to exceed \$150,000.

GOAL OF THE PROPOSAL: Replace complete well components, motor, control station, line modifications and pump house.

FINANCIAL IMPACT: Not to exceed \$150,000.

2023-26 – Motion to approve the 2024 Operating Budget as presented.

GOAL OF THE PROPOSAL: Establish Goals for 2024 Operations by Department.

FINANCIAL IMPACT: Since the Budget sets Goals for Operating Departments, it does not require the outlay of any funds.

2023-27 – Motion to limit the offering to the Slavic Invitational Golf Tournament for 2024 to the use of one of our golf courses, as opposed to both.

GOAL OF THE PROPOSAL: To Provide our Golf Membership with the use of one of our courses during the Slavic 2024 event by limiting the Slavic organization to one course

FINANCIAL IMPACT: Unknown, estimated to be a reduction in net revenue of 15,000-18,000

2023-23 – Motion to impose a fee of \$75 per month for Airport Taxiways and Runway maintenance and for access to the taxiways & runway on properties that are on a taxiway and are not in good standing with the POA.

GOAL OF THE PROPOSAL: Collect fees to support the maintenance of the Airport and Taxiways.

FINANCIAL IMPACT: Between \$800 and \$1,100 per month additional income