

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

**September 18, 2023 – 6:00 PM**

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

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 8/21/23 – Minutes were approved by e-mail vote completed 8/25/23.

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 –

**2023-23** – 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.

**2023-24** - Motion to approve hiring a temporary employee to complete a full Toast inventory.

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

Adjourn

## **Regular Agenda Supporting Information**

**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

**2023-24** – Motion to approve hiring a temporary employee to complete a full Toast inventory.

GOAL OF THE PROPOSAL: Accurate inventory items associated with the Toast system in the Club .

FINANCIAL IMPACT: Not to exceed \$15,000