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

February 19, 2024 – 6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of (January 15,2024) – Minutes were approved by e-mail vote completed, January 23,2024

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 –

2024-05 - Motion to approve request and the cost to modify the left greenside bunker on Cardinal #8. Cost not to exceed $6,000.00 dollars.

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 18, 2024, at 6pm in Diamondhead City Council Chambers.

Executive Session if needed.

Adjourn

Regular Agenda Supporting Information

2024-xx(next #) - Motion to

GOAL OF THE PROPOSAL:

FINANCIAL IMPACT:

2024-xx(next #) - Motion to

GOAL OF THE PROPOSAL:

FINANCIAL IMPACT: