

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

**March 18, 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 –

**2024-06** - Motion to approve request to establish a “Legal Committee”

**2024-07** – Motion to “Repair all the hydraulic cylinders on the JD 310 backhoe.” Cost Not to exceed \$17,000.00. This backhoe is 25 years old.

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 April 15, 2024, at 6pm in Diamondhead City Council Chambers.

Executive Session if needed.

Adjourn