

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

April 15, 2024 – 6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of (March 18, 2024)– Minutes for 3-18-24 were approved by e-mail vote completed, April 1, 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 –

2024-08 - Motion to approve purchase of a replace tennis ball machine. Cost not to exceed \$5,100.00.

POA Members Comments on Non-Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Executive session

Next meeting: Open Board Meeting, Monday May 20, 2024, 6pm in Diamondhead City Council Chambers.

Executive Session if needed.

Adjourn