

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

**May 20, 2024 – 6:00 PM**

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

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of (April 15, 2024)– Minutes for April 15,2024 were approved by e-mail vote completed, 4-21- 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 –

**2024-09** - Motion to approve replacing one 16' x 12' steel roll up door to the Maintenance Bldg. Cost not to exceed \$7,600.00 dollars.

**2024-10** - Motion to approve the purchase of replacement furniture for the pools. Cost not to exceed \$6,500.00

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

Executive session if needed.

Next meeting: Open Board Meeting, 9am Saturday June 15, 2024, at the Diamondhead Community Center

Adjourn



