

The Club at Diamondhead and Property Owner's Association Open Board Meeting
Agenda
August 19, 2024-6:00pm
Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval Of Minutes of (July 15, 2024)- Minutes were approved by e-mail vote completed on, July 31, 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 of time to speak)

Regular Agenda-

2024-14-A motion to notify members not in good standing who use the POA taxiways and runways that their access will be blocked as of September 1st unless they pay all past due membership dues.

2024-15- A motion to purchase a one-year subscription to The Grant Portal for use by the Recreation Committee.

Next Meeting: Open Board Meeting, Monday September 16, 2024, at 6pm in Diamondhead City Council Chambers.

Adjourn

Adjourn to Executive Session

Diamondhead Country Club and Property Owners Association

Regular Agenda Supporting Information

2024-14- Motion to notify members not in good standing who use the POA taxiways and runways that their access to the taxiways and runways will be physically blocked on or around September 1, 2024 if they do not pay all past due membership dues and related costs and maintain status as members in good standing.

2. Goal/Expected Result:

Payment of dues by certain members not in good standing.

3. Anticipated timeline:

Notification as soon as possible. Physical blocking of access as soon as feasible after September 1st.

These members were notified of this possibility in the spring of 2024 and have not taken appropriate action.

4. Financial Impact/Cost:

No added cost to implement. Should result in a positive cash flow.

Diamondhead Country Club and Property Owners Association

Regular Agenda Supporting Information

2024-15- A motion to purchase a one-year subscription to The Grant Portal, an online tool used for finding and submitting proposals for grants. The Rec Committee will be focused on funds capture for grants available to Mississippi nonprofit organizations in the Sports & Rec category. While most are small dollar, they provide the opportunity to fund scholarships and lessons, hold courses and events, and potentially offset cost in a number of areas including tennis, swimming, golf, baseball/softball.

2. Goal/Expected Result:

This investment would better enable Diamondhead POA to pursue available funding in support of the Rec Committee

3. Anticipated timeline:

The first-year trial will run 9/2024 – 9/2025. Continuation in out years will be weighed against results achieved during the trial year.

4. Financial Impact/Cost:

One time cost of \$199