

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

September 16, 2024– 6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of [August 19, 2024] – Minutes were approved by e-mail vote completed on September 6, 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 –

2024-16 - Motion to Contract Acquiredat,LLC to provide Computer and Data Input Services into the Toast Inventory Management Program.

Diamondhead Country Club and Property Owners Association

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 October 21, 2024, at 6pm in Diamondhead City Council Chambers.

Adjourn

Regular Agenda Supporting Information

2024-16 - Motion to Contract Acquiredat,LLC to provide Computer and Data Input Services into the Toast Inventory Management Program.

2. Goal/Expected Result:

Invoice/Inventory Data Input

Recipe Input (To Include Cocktails)

Reduce food cost, Reduce food waste and spoilage, Vendor Management and Assessment

Identify Monthly Inventory turnover, Optimize Food and Liquor Cost Control

3. Anticipated Timeline:

Target completion December 31, 2024

4. Financial Impact/Goal:

Not to exceed \$15,000.00