

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

November 18, 2024-6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes- October 21, 2024 – Minutes were approved by e-mail vote completed on October 26, 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 –

2024-25 - Motion to replace dump trailer for golf course and POA grounds maintenance.

2024-26 – Motion to spread upon the authorizations to receive Notice of Meetings of the Board via email.

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 December 16, 2024, at 6pm in Diamondhead City Council Chambers.

Adjourn

Adjourn to Executive Session

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION

Regular Agenda Supporting Information

2024-25 - Motion to replace dump trailer for golf course and POA grounds maintenance old one was 25 years old and beyond repair.

GOAL OF THE PROPOSAL: for use in upcoming and ongoing projects such as hauling materials, such as sand/dirt, debris, cleanup, and disposal.

ANTICIPATED TIMELINE: November 2024

FINANCIAL IMPACT: \$13,273.00

As we received a \$20,000 rebate from John Deere, it would offset the cost. The remaining funds. (from refund) to remain within golf maintenance budget.

Beard Equipment Company

2480 E. I-65 Service Road N. Mobile AL. 36617

September 10, 2024 Toll Free: 800-848-8563
Fax: 251-452-2309
Diamondhead Country Club
Attn: Dan Hamman

Submitted by Brad Rounsaville
Territory Manager
Mobile 228-424-2468

John Deere Golf Equipment Proposal				
Qty.	Make/Model	Description	Unit Price	Extended Unit Price
3		Advanced Turf Chassis Frames with Smooth Rollers, 3 Technology Chassis Required, Fits John Deere 2400, 7410442	\$1,856.00	\$5,568.00
3	Razor Cutter	Razor Cutter Cassette, Non Carbide Tip, 3 7410830 Required, Fits John Deere 2400,	\$1,770.00	\$5,310.00
1	JBM Dump Trailer	8 Ton Capacity, Hydraulic Dump, Tandem T-800 Mighty Dumper Axle, Self Opening Tailgate, L11 x 15 in. 8 Ply Tires	\$13,273.00	\$13,273.00

Signature of Buyer: _____ Date: _____

Note 1: This quotation valid through October 31, 2024. Note 2: Prices do not include applicable taxes.

Above is our quotation for the equipment named, subject to the following conditions: The prices and terms on this quotation are not subject to verbal changes or other agreements unless Note 3: To initiate Equipment Purchase - indicate equipment desired, sign and date quote and fax to 251-452-2309, approved in writing by the Home Office of the Seller. All quotations and agreements are contingent on availability.

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION

2024-26- Motion to spread upon the minutes authorizations to receive Notice of Meetings of the Board via email.

On November 6, 2024 a request for Consent to Receive Notice of Special Meetings via Email was sent electronically to the Members of the Board of Directors from Council Jones. All Members of the Board have since replied with their consent on the following dates:

November 6, 2024

President Sislow, Director Pineau, Director Lee, Vice President Giarrusso, Ex Officio Becker, Director Tubbs, Secretary Damiens

November 7, 2024

Director LaFontaine

November 8, 2024

Director Stromeyer, Director Nutting

November 13, 2024

Treasurer Blackwood