

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

**December 16, 2024– 6:00 PM**

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

**Call to Order**

**Roll Call, Verify Quorum**

**Pledge of Allegiance**

**Approval of Minutes-** November 18, 2024– Minutes were approved by e-mail vote completed on November 21, 2024.

**Approve/Amend Meeting Agenda**

**President's Report**

**Committee Reports**

**General Manager's Report-** by Controller McInnis

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

**Regular Agenda–**

**2024-34-** Motion to hire a temporary employee for a collections phone campaign.

**2024-35-** Motion to begin assessing fines to Members who use the cart path without paying the Cart Annual Trail Fee.

**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, January 20, 2025, at 6pm in Diamondhead City Council Chambers.

## **DIAMONDHEAD PROPERTY OWNERS ASSOCIATION**

*Adjourn*

**Adjourn to Executive Session**

### **Regular Agenda Supporting Information**

**2024-34-** Motion to hire a temporary employee for a collections phone campaign

**GOAL OF THE PROPOSAL:** Provide a temporary part time position to determine the success of a phone campaign to collect on pre-expiration past dues, outstanding judgment amounts, and outstanding liens.

**ANTICIPATED TIMELINE:** Immediately

**FINANCIAL IMPACT:** Cost to POA - varying options for compensation: hourly, commission, flat rate

**2024-35-** Motion to begin assessing fines to Members who use the cart path without paying the Cart Annual Trail Fee.

**GOAL OF THE PROPOSAL:** To enforce the cart path trail usage rule, being a scheduled fee in our annual fees and rates schedule.

**ANTICIPATED TIMELINE:** Immediately following a public announcement; utilize the Starters and Marshalls to report violations.

**FINANCIAL IMPACT:** Fines not to exceed \$100 per offense.

