

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

**January 20, 2025– 6:00 PM**

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

**Call to Order**

**Roll Call, Verify Quorum**

**Pledge of Allegiance**

**Approval of Minutes-** December 16, 2024– Minutes were approved by e-mail vote completed on December 22, 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–**

**2025-03-** Motion to Reimburse the Airport Operator for fuel losses of \$2400.00 that occurred when the fuel pump/gage malfunctioned. The reimbursement shall be in four rent credits of \$600 each beginning February 2025.

**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, February 17, 2025, at 6pm in Diamondhead City Council Chambers.

***Adjourn***

## **DIAMONDHEAD PROPERTY OWNERS ASSOCIATION**

### **Regular Agenda Supporting Information**

**2025-03-** Motion to Reimburse the Airport Operator for fuel losses of \$2400.00 that occurred when the fuel pump/gage malfunctioned. The reimbursement shall be in four rent credits of \$600 each beginning February 2025.

**GOAL OF THE PROPOSAL:** Reimbursement to the Airport Operator for fuel losses of \$2400.00 that occurred when the fuel pump/gage malfunctioned. The reimbursement shall be in four rent credits of \$600 each beginning February 2025.

**ANTICIPATED TIMELINE:** Rent credits February, March, April and May 2025

**FINANCIAL IMPACT:** \$2400 in total reduced rental income.