

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

March 17, 2025– 6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes- February 17 ,2025– Minutes were approved by e-mail vote completed on February 25,2025

Approve/Amend Meeting Agenda-

President's Report

Committee Reports

General Manager's Report- by GM Rick Goldstein

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

Regular Agenda–

2025-09- Motion to purchase VFD control box for the Pine watering system.

2025-10- Motion to table 2025-06- Motion to approve the reconfiguration of the pickleball/tennis courts located at the Club to 6 pickleball courts at a cost not to exceed \$40,000.

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, April 21, 2025, at 6pm in Diamondhead City Council Chambers.

Adjourn

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION

Regular Agenda Supporting Information

2025-09- Motion to purchase VFD control box for the Pine watering system

GOAL OF THE PROPOSAL: To purchase VFD control box for the Pine watering system to help maintain turf during the growing season.

ANTICIPATED TIMELINE: March 2025

FINANCIAL IMPACT: \$6043.47

2025-10- Motion to table 2025-06- Motion to approve the reconfiguration of the pickleball/tennis courts located at the Club to 6 pickleball courts at a cost not to exceed \$40,000.

GOAL OF THE PROPOSAL: Meet growing demands for pickle ball, enable organized tournaments with POA food services, grow in new member participation, better enable a pay for use capability for non-members.

ANTICIPATED TIMELINE: Work to begin based on contractor availability

FINANCIAL IMPACT: Not to exceed \$40K. Given market research performed to date, this is a fair and reasonable estimate and the most financially affordable of multiple solutions explored.