

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

April 21, 2025– 6:00 PM

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes- March 17, 2025– Minutes were approved by e-mail vote completed on March 20, 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–

2025-12- Motion to decommission the past Futures Committee, and Futures 2.0 Committee and to establish a new committee to develop the vision of Diamondhead recreational amenities that will sustain the community into the future. The committee would be comprised of members in good standing, including the POA Board President and 2 Board members, the POA GM, the City Manager, 2 City Council representatives, a member whose covenants have not expired, and a former City Mayor or Council person.

2025-13- Motion to begin selling an annual pool membership to interested parties beyond Diamondhead residents.

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, May 19, 2025, at 6pm in Diamondhead City Council Chambers.

Adjourn

After adjournment we will hold a 30 minute Q&A for our members

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION

Regular Agenda Supporting Information

2025-12- Motion to decommission the past Futures Committee, and Futures 2.0 Committee and to establish a new committee to develop the vision of Diamondhead recreational amenities that will sustain the community into the future. The committee would be comprised of members in good standing, including the POA Board President and 2 Board members, the POA GM, the City Manager, 2 City Council representatives, a member whose covenants have not expired, and a former City Mayor or Council person.

GOAL OF THE PROPOSAL: The committee would be charged with developing a plan that can be presented to all key parties for approval and enactment

ANTICIPATED TIMELINE: 6 months for the plan completion

FINANCIAL IMPACT: Future funding for the amenities allowing each to exist as is best for the community

2025-13- Motion to begin selling an annual pool membership to interested parties beyond Diamondhead residents. The Rec committee has drafted and circulated details and restrictions of the proposed membership, but defers to the GM and Recreation Manager the authority to implement the selling of the membership in the most efficient and effective manner with the following limitations:

The membership must be annual and must be at or above the cost of POA membership.

GOAL OF THE PROPOSAL: This practice has the potential to generate new revenue that can be invested in pools and recreation amenities.

ANTICIPATED TIMELINE: Effective immediately for the entirety of the 2025 season. The results will help determine if this practice continues.

FINANCIAL IMPACT: The GM should seek approval for any implementation costs, but no significant investments are anticipated at this time. Existing resources should be leveraged to help marketing critical to new business capture.

Recreation Committee Recommendations

Diamondhead POA Family Pool Membership

Beginning in Spring 2025, anyone can purchase an annual membership to the four pools of Diamondhead (Main Pool, North Rec, East Rec, and Holiday Village) no matter where you live.

Membership is \$750 per year and provides:

- Annual access to the East Rec Pool
- Seasonal Access to the Main, East and North Pools
- Use of the Country Club Pickle Ball Courts
- 15% off Dining at the Latitude 39 and Oak Room Restaurants
- Access to Diamondhead Walking Trails
- One free round of golf for up to four people

Membership is for one individual and up to three members of the immediate family. Additional family members can be added for an additional \$200 per year.

Pool members can bring up to two guests to the pool.