

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

**May 19, 2025 – 6:00 PM**

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

1. Call to Order
2. Roll Call, Verify Quorum
3. Pledge of Allegiance
4. Approval of Minutes of April 21, 2025 – Minutes were approved by e-mail vote completed on April 28, 2025.
5. Approve/Amend Meeting Agenda
6. President's Report
7. Committee Reports
8. General Manager's Report
9. POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)
10. Regular Agenda –

**2025-19** – Motion to approve the Minutes of the May 9<sup>th</sup>, 2025 Special Meeting of the Board of Directors.

**2025-20** - Motion to authorize staff to Announce and Spread Across the Minutes the Board's Strategy for a Sustainable Future for the POA

**2025-21** -Motion to authorize the staff to announce via Eblast and the POA website the postponement of the Annual Membership Meeting to a date in August 2025.

11. POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)
12. 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, June 16, 2025, at 6pm in Diamondhead City Council Chambers.

Executive Session to Follow

Adjourn

### **Regular Agenda Supporting Information**

**2025-20** - Motion to authorize staff to Announce and to Spread Across the Minutes the Board's Strategy for a Sustainable Future for the

Subject: Strategy for DH future spread across the minutes

Date: 5/15/25

From: Futures 2.0 Committee

To: Board of Directors and General Manager

1. Proposal/Action Requested (State as motion if possible): - 2025-19 A motion to announce the strategy for addressing the post-covenants future of the POA and spread the strategy cross the minutes.
2. Goal/Expected Result: Notify members of strategy approval and start process for implementing aspects of strategy
3. Anticipated timeline: A soon as possible
4. Financial Impact/Cost: None

#### ***Vision/Strategy for the post-covenants future of Diamondhead POA:***

*Aging infrastructure, rising inflation, rising cost of insurance, new property taxes, and loss of membership driven by the expiration of several POA covenants have forced immediate action. Our priorities this fiscal year have included making changes necessary to ensure we remain operational while managing existing resources and costs. Looking to next year and beyond, additional planning is necessary to provide proper service levels across our portfolio of amenities.*

*To ensure that the Diamondhead community retains the greatest number of amenities for the greatest number of members, the POA Board announces its long-range plans to take the following actions:*

1. *Lease Tennis Club*
2. *Divest the POA of the following amenities: the airport, the ball fields, the community center, Twin Lakes, and playgrounds. The preference is to sell these amenities to a buyer who will retain them in their current form for use by the community. That preference, however, cannot be guaranteed.*

3. *Retain the Club, both golf courses and associated golf facilities, golf maintenance facilities, the Club walking trail, all pools, the main pool area, tennis and pickleball courts, the marina, and the RV storage.*
4. *Explore a future without mandatory covenants. This will require that the POA Board achieve the delicate balance of maintaining strong membership numbers while collecting sufficient dues and user fees to maintain the remaining amenities in a manner consistent with the community's expectations. POA members will continue to enjoy the lowest fees and the greatest access to these amenities.*

*These changes will not occur overnight but over time as the plan unfolds and details are fine-tuned.*