

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

October 20, 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 September 15, 2025 Open Board Meeting
5. Approval of Minutes of September 29, 2025 Special Meeting
6. Approve/Amend Meeting Agenda
7. President's Report
8. Committee Reports
9. General Manager's Report
10. POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)
11. Regular Agenda –

2025-38 – Motion to (a) grant POA Members paying annual dues a Fifteen (15%) discount on purchases of Food and Beverage and Golf Shop Merchandise and issue these Members a membership card with an identifying color and, (b). Grant all additional POA Members in good standing a Ten (10%) discount on purchases of Food and Beverage and Golf Shop Merchandise and, (c) Grant active Military and First Responders a Ten (10%) discounts on purchases of Food and Beverage and Golf Shop Merchandise.

2025-39 -*Potential Executive Session to consider a potential real estate sale.*

2025-40 - Motion to: (a) approve the donation and conveyance to the City of Diamondhead (the "City") of the following amenities and properties owned by Diamondhead Country Club and Property Owners Association, Inc. ("DHPOA"):

- Athletic Fields at Noma Drive;
- Playgrounds and Fields at the East Recreation Area;
- Twin Lakes Recreation Area;
- Stormwater Drainage Lots as identified by DHPOA staff and the City;
- Community Center and Adjacent Parking;
- Public Works Maintenance Yard; and
- Airstrip and all related facilities and land.

on the condition that:

- parking at the amenities and properties remain available to the public,

- the amenities be used for the same or similar purposes as their current use in perpetuity,
- the amenities be maintained to the same standard as they are currently maintained,
- the City lease certain portions of the Public Works Maintenance Yard to DHPOA at a nominal charge, and
- the City reimburse DHPOA up to \$5,000 for legal and other fees and costs incurred by DHPOA in carrying out this transaction; and

(b)authorize and instruct legal counsel and staff to take all necessary action to submit to the DHPOA Board of Directors a contract or contracts, prepared in consultation and cooperation with staff and counsel for the City and staff and counsel for Purcell, for approval by the DHPOA Board of Directors at an anticipated Special Meeting to be held during the first week of November 2025.

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

Adjourn

Regular Agenda Supporting Information

2025-38: Subject: Diamondhead Country Club and Property Owners Association
Member Discounts

Date: 10/20/2025

From: House Committee Chair (Ronnie LaFontaine)

To: Board of Directors and General Manager

1. Proposal/Action Requested:
to (a) grant POA Members paying annual dues a Fifteen (15%) discount on purchases of Food and Beverage and Golf Shop Merchandise and issue these Members a membership card with an identifying color and, (b). Grant all additional POA Members in good standing a Ten (10%) discount on purchases of Food and Beverage and Golf Shop Merchandise and, (c) Grant active Military and First Responders a Ten (10%) discounts on purchases of Food and Beverage and Golf Shop Merchandise.
2. Goal/Expected Result: Encourage members to pay dues annually; incentivize members to take advantage of the Dining options and entertainment at the Club in Diamondhead; reward members for their support; aiding staff in identifying members in good standing and increasing efficiency.
3. Anticipated Timeline: NA