

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

**December 15, 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 November 17, 2025 Open Board Meeting
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 –

2025-46– Motion to appoint Brice Howard as successor to fill the unexpired term of Treasurer on the Diamondhead Country Club and Property Owners Association Board of Directors.

2025-47—Motion to authorize the General Manager to solicit bids for the valuation of certain existing POA assets in order to facilitate the consideration of the Board of Directors to enter into an agreement for such services.

11. 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, January 19, 2026 at 6pm in Diamondhead City Council Chambers.

Adjourn.

## Supporting Documents

### PROPOSAL/REQUEST FOR ACTION

Subject: Authorization to Solicit Bids

Date: 12/12/2025

From: President Sislow

To: Board of Directors

#### 1. Proposal/Action Requested:

This motion is to authorize the General Manager to solicit bids for a valuation of certain remaining assets of the POA.

#### 2. Goal/Expected Result:

To provide the Board with the costs associated with obtaining a cost analysis of certain remaining assets should the discussion to offer for sale be entertained in the future.

#### 3. Anticipated timeline:

January 2026.

#### 4. Financial Impact/Cost:

TBD

Please include attachments as necessary: N/A

