

The Diamondhead Property Owner's Association Board Meeting
Agenda

October, 19, 2026, at 6:00 pm
Diamondhead City Hall, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance to the Flag

Approval of minutes from Oct 5, 2026

Approve/Amend the Meeting Agenda

President's Report

General Manager's Report

Committee Reports

Members Comments on Agenda Items or Non Agenda Items (Must sign-up prior to meeting, comments limited to 3 minutes each)

Regular Agenda

Motion 2026-63 Pickleball/Tennis Court Renewal Proposal at a cost of \$45,000.
See Attached Proposal

Board Member Comments/Motions

Adjournment

Open Question and Answer Session

Diamondhead Country Club and Property Owners Association

PROPOSAL/REQUEST FOR ACTION

Subject: Pickleball/Tennis Court Renewal Project

Date: 10/19

From: Michael Tubbs

To: Board of Directors

1. Proposal/Action Requested (State as motion if possible):

This proposal seeks authorization to do three things:

1. Fund resurfacing of the pickleball and tennis courts located at the Club of Diamondhead creating safe, high quality playing surfaces accommodating four pickleball courts. Create a project team that includes board members, POA staff, and recreation committee members to work with vendors on the best in-budget solution. As this motion will result in a competitive acquisition for services, we will not publicly disclose the budget until after acquisition. The budget has been communicated to all board members. The project team will report back to the board and membership final cost and solution to be implemented.
2. Utilize POA staff and the Rec Committee to implement best practices for management of the courts and their usage seeking to grow participation, track usage, and ensure member/guest-only access.
3. Establish formal maintenance to increase useful life of the court surface.

2. Goal/Expected Result:

This proposal has been updated from a previously tabled proposal the board tabled in 2025. This proposal maintains the current layout of the courts. Key results include:

- Addressing growing safety concerns with the playing surface which continues to deteriorate.
- Investing in renewal of an asset that is core to our long-term master plan.
- Providing long-term, sustainable access to pickle ball for members.

3. Anticipated timeline:

Project team work to begin upon passage. Work to begin based on contractor availability. The board will sign off on final acquisition prior to proceeding.

4. Financial Impact/Cost:

Not to exceed agreed upon budget – the total is contract sensitive and will be communicated upon award of contract. Given market research performed to date, the budget is a fair and reasonable estimate and the most financially affordable and efficient of multiple solutions explored.

Please include attachments as necessary

Attachments