

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
January 15, 2024

A meeting of the Board was held at 5000 Diamondhead Circle, Diamondhead, Mississippi. President Beker chaired the meeting and called it to order at 6:00 p.m.

Present were President Becker, Vice President Sislow, Treasurer James, Secretary Tauzin, Director Blackwood, Director La Fontaine, and Director Nutting, Director Lee, Director Pineau Absent: Ex-Officio Marthouse, and Director Ramirez. Also, present were GM Abadie, In-House Counsel Jones, Legal Assistant Kinsley, and 10 POA members.

APPROVAL OF MINUTES - Minutes of the meeting of December 18, 2023, were approved by email vote completed on December 28, 2023.

APPROVAL/AMEND MEETING AGENDA – A motion was made by Director Nutting and seconded by Vice Pres. Sislow. The motion passed unanimously.

PRESIDENT'S REPORT – President Becker provided his report.

COMMITTEE REPORTS

Administrative Committee: Reviewed the status of the Accounts Receivable and Account balances owed.

Marina/Airport Committee: Bob Pineau named committee chairperson. President Becker reported the issue with the marsh grass being blown into our marina. Favorable conditions and work are helping to clear the debris.

House Committee: Reported Toast inventory continuing, reviewed the work on repair and updating the Ball Room hallway, discussed and recommended the purchase of four (4) warming bins for our catering service. Reported the drawings for the storage addition have been reviewed and recommendations will be presented once cost estimates are complete.

Golf/Grounds Committee: Continuing with the dirt work around holes 5 and 3 and bunker repair on the Pine after the recent storm. 2024 cart decals and handicap decals are being issued and are in use. Hoppy Smith is to receive a top 50 teaching award for US kids at the PGA show in Orlando

Recreation Committee: Discussed priorities for 2024 Lighting needs and pool staffing planning.

GENERAL MANAGER'S REPORT – GM Abadie provided his report.

POA MEMBERS COMMENTS ON AGENDA ITEMS - None

REGULAR AGENDA

2024-01 – A motion to approve the purchase of four (4) heating food pan carriers. Not to exceed \$2,100 dollars. Motion was presented by Director LaFontaine and seconded by Secretary Tauzin.

After discussion the motion was passed by unanimous vote.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Mr. Watts spoke on the need for more positive communications on amenities and work of the POA, to counter the negatives presented by a few on Facebook and other social media.

NEXT MEETING – The next scheduled meeting will be Monday, Feb 19, 2024, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN - A motion was made by Director LaFontaine and seconded by Director Blackwood to adjourn. Motion passed unanimously. Meeting adjourned 6:50 pm.

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Respectfully submitted,

Dennis Tauzin
POA Board Secretary

Approved on _____ January 19, 2024 _____