

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

A meeting of the Board was held at the Diamondhead City Council Chamber, Diamondhead, Mississippi. President Becker chaired the meeting and called it to order at 6:00 p.m.

Present were President Becker, Vice President Sislow, Secretary Tauzin, Director La Fontaine, Director Pineau, and Director Ramirez, Director Blackwood, Director Nutting. Absent: Ex-Officio Marthouse, Director Lee, and Treasurer James. Also, present were GM Abadie, In-House Counsel Jones, Legal Assistant Kinsley, and 12 POA members.

**APPROVAL OF MINUTES** - Minutes of the meeting of March,18,2024, were approved by email vote completed on April 1, 2024.

**APPROVAL/AMEND MEETING AGENDA** – A motion approve minutes was made by V.P. Sislow and seconded by Director Nutting. Passed unanimously.

**PRESIDENT'S REPORT** – President Becker provided his report.

**COMMITTEE REPORTS**

*House Committee:* Discussed the Thursday morning breakfast service will continue. Bids for the storage and permits are still being completed. Set May 1, 2024 as the start of the 3% charge for use of credit cards.

*Admin. Committee:* Discussed audit status, Bank balances and investments, and discussed Boards need to involve a collection agency to collect the judgement ruled in the POA's favor

*Recreation Committee:* No report committee did not meet.

*Golf Committee:* no report, committee did not meet

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

**POA MEMBERS COMMENTS ON AGENDA ITEMS** –No comments

**REGULAR AGENDA**

**2024-08 Motion to approve purchase of tennis ball machine.**

**Motion proposed by Vice Pres. Sislow, seconded by Director Nutting.**

**After discussion the motion passed unanimously.**

**POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –**

Mr. Cagel. Request the Board respond to question when presented at the meetings. He stated that he hoped the next Board would adapt that practice. To respond to individual after the meeting deprives the rest of the POA from having the information. The board will take his request under advisement. He questioned the reporting accuracy on the House numbers and reiterated the concern over the losses reported in the House financials.

**NEXT MEETING** – The next scheduled meeting will be Monday, May 20, 2024, at 6:00 P.M. at the Diamondhead City Council Chambers.

**ADJOURN** - A motion was made to adjourn to Executive session by Director Blackwood and seconded by VP Sislow. Motion passed unanimously. Meeting adjourned after executive session.

Respectfully submitted,

Dennis Tauzin  
POA Board Secretary

Approved on \_\_\_\_\_, 2024\_\_\_\_\_