

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
March 18, 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, Treasurer James Director La Fontaine, Director Lee, Director Pineau, and Director Ramirez. Absent: Ex-Officio Marthouse, Director Nutting and Director Blackwood. Also, present were GM Abadie, In-House Counsel Jones, and 12 POA members.

APPROVAL OF MINUTES - Minutes of the meeting of Feb. 19, 2024, were approved by email vote completed on Feb. 26, 2024.

APPROVAL/AMEND MEETING AGENDA – A motion to remove agenda item 2024-6, and move it to Executive Session was made by President Becker, and seconded by Vice President Sislow. The motion passed unanimously.

PRESIDENT'S REPORT – President Becker provided his report.

COMMITTEE REPORTS

House Committee: Discussed the Thursday morning breakfast service will continue through March then reassessed. Bids for the storage building are being reviewed and options to reduce cost are being discussed.

Recreation Committee: Discussed the desire to incorporate a children's play area near the Club. Discussed lighting improvements for the Tennis World and Recreation area's. East Rec Pool open and staffed until 8:00 pm.

Golf/Grounds Committee: Discussed painting caution sign on cart path at Highpoint. Hosted several tournaments. Left side bunker on the 8th green of the Cardinal is nearly finished, working to complete. Slavic Tournaments negotiations on going.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS –

REGULAR AGENDA

2024-06- Moved to Executive Session

2024-07- A motion to repair the hydraulic on the JD310 backhoe at a cost not to exceed \$17,000.00 dollars. The motion was made by Treasurer Ronnie James and seconded by Director Ronnie LaFontain. After discussion. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –

Ernie Knobloch discussed the recent legal findings by the Justice court Judges and how some of the findings need to be challenged at a higher court because they are inconsistent with higher court findings.

Mrs. Le bourgeois. Discussed her desire to learn more about the POA and the community. She stated it was good to be at the meeting to be able to put faces with the names of the board members and that she would like to approach and discuss her questions now that she knows the members. She thanked the Board for all of its hard work.

Mr. Cagel. Request the Board respond to question when presented at the meetings. 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.

Mrs. O’Hara. Addressed the board on the collection of Dues and the efforts of the Board to continued improving the POA. She thanked Board for all that they are doing.

NEXT MEETING – The next scheduled meeting will be Monday, April 15, 2024, at 6:00 P.M. at the Diamondhead City Council Chambers.

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

Respectfully submitted,

Dennis Tauzin
POA Board Secretary

Approved on 4-1-_____, 2024_____

