

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
May 20, 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 Nutting, Director Ramirez, Director Lee. Absent: Ex-Officio Marthouse, Director Blackwood, Treasurer James, Director Pineau. Also, present were GM Abadie, In-House Counsel Jones, Legal Assistant Kinsley, and 12 POA members.

APPROVAL OF MINUTES - Minutes of the meeting of May 20, 2024, were approved by email vote completed on 2024.

APPROVAL/AMEND MEETING AGENDA – A motion approve the agenda was made by V.P. Sislow and seconded by Director Nutting. Approved unanimously.

PRESIDENT'S REPORT – President Becker provided his report.

COMMITTEE REPORTS

House Committee: Decision to **not** use Toast to do the food inventory. The process is not feasible. Viewed the rugs being considered for the front entry into the Club.

Recreation Committee: The fencing around the pools is increasing interest in using the area for small parties. The ball machine for the Tennis Courts has been purchased and is in use. Continuing to increase the interest in pickleball.

Golf Committee: The Committee met May 13th. The minutes were sent to all committee members and the Board members

Facilities 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

2024-09 Motion to approve purchase and installation of steel roll-up door, not to exceed \$7600.00. Motioned made by Director Nutting, Seconded by Director LaFontain. Passed unanimously.

2024-10 Motion to purchase replacement furniture for the pools. Not to exceed \$6500.00

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

After discussion the motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – No discussion

NEXT MEETING – The next scheduled meeting will be Saturday, June 15, 2024, at 9:00 A.M. at the Diamondhead POA Community Center.

ADJOURN - A motion was made to adjourn by Director LaFontain, seconded by Director Nutting. Motion passed; the meeting was adjourned.

Respectfully submitted,

Dennis Tauzin
POA Board Secretary

Approved on _____, 2024_____