

The Club at Diamondhead and Property Owner's Association Open Board Meeting Agenda

July 15, 2024-6:00pm

Diamondhead City Council Chambers, Diamondhead, MS

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval Of Minutes of (June 18, 2024)- Minutes were approved by e-mail vote completed on, June 26, 2024

Approve/Amend Meeting Agenda

President's Report

Committee Reports

General Manager's Report

POA Members Comments on Agenda Items (limit 3 min. Per person-must sign up ahead of time of time to speak)

Regular Agenda-

2024-11- Motion to spread the results of the 2024 Election of Officers and Directors of the Board across the minutes of this meeting, including voting amounts for each position.

2024-12 - Motion to appoint the committee chair'persons as listed and the associated Charters.

2024-13- Motion to approve the proposed meeting dates for the next two (2) years.

POA Members Comments on Non-Agenda Items (limit 3 min. Per person-must sign up ahead of time to speak)

Next Meeting: Open Board Meeting, Monday August 19, 2024, at 6pm in Diamondhead City Council Chambers.

Adjourn to Executive Session

Adjourn

Regular Agenda Supporting Information

2024-11- Motion to spread the results of the 2024 Election of Officers and Directors of the Board across the minutes of this meeting, including voting amounts for each position.

Goal/Expected Result: Assure that a formal record of the voting results is documented and retained for future use.

Anticipated timeline: By July 30,2024 with approval minutes

Financial Impact/Cost: None

The results of the June 15, 2024 Diamondhead POA election of officers and directors, along with the ballot counts, are listed below. Winners are in **bold**.

President (unopposed)

- **Nancy Sislow - 441**

Vice President (unopposed)

- **Trey Giarrusso - 433**

Secretary (unopposed)

- **Meg Damiens - 432**

Treasurer (unopposed)

- **William Blackwood - 438**

Director

- Brian LaBourgeois - 217

- **Ernest Lee - 366**

- **Bob Pineau - 313**

- **Stuart Stromeyer - 351**

- **Michael Tubbs - 346**

2024-12 - Motion to appoint the committee chair'persons as listed and the associated Charters

COMMITTEE

Admin Committee

Airport/Marina Committee

Food/Beverage (House) Committee

Golf/Grounds Committee

Recreation Committee

Facilities Committee

Violations Committee

CHAIRPERSON

Director Stromeyer

Director Pineau

Director LaFontaine

Director Lee

Director Tubbs

Vice President Giarrusso

Member G. Mansbridge

Goal/Expected Results: Assure that a formal record of the Chairs of each Committee and Charters of each are documented and retained for future use.

Anticipated timeline: By July, 30, 2024 with approval of minutes.

Financial Impact: None

Diamondhead Country Club and Property Owners Association

2024-13- Motion to approve the proposed meeting dates for the next two (2) years.

Goal/Expected Results: Formalize the meeting dates so all Board members are able to plan, the membership is aware of meetings and required meetings are held. (See attached schedule)

Anticipated timeline: By July 30, 2024 with approval of minutes.

Financial Impact/Cost: None

POA Board Meeting Dates

Start time of 6 PM, except for required Annual Meeting

2024

Monday, July 15, 2024
Monday, August 19
Monday, September 16
Monday, October 21
Monday, November 18
Monday, December 16

REQUIRED OPEN MEETING

2025

Monday, January 20, 2025
Monday, February 17
Monday, March 17
Monday, April 21
Monday, May 19
Monday, June 16

REQUIRED OPEN MEETING

Saturday, June 21

REQUIRED ANNUAL MEETING

Monday, July 21
Monday, August 18
Monday, September 15

2026

Monday-, January 19, 2026
Monday, February 16
Monday, March 16
Monday, April 20
Monday-May 18
Monday-June 15

REQUIRED OPEN MEET

Monday, October 20
Monday, November 17
Monday, December 15

REQUIRED OPEN MEETING

SATURDAY, JUNE 20 **ELECTION** - REQUIRED ANNUAL MEETING