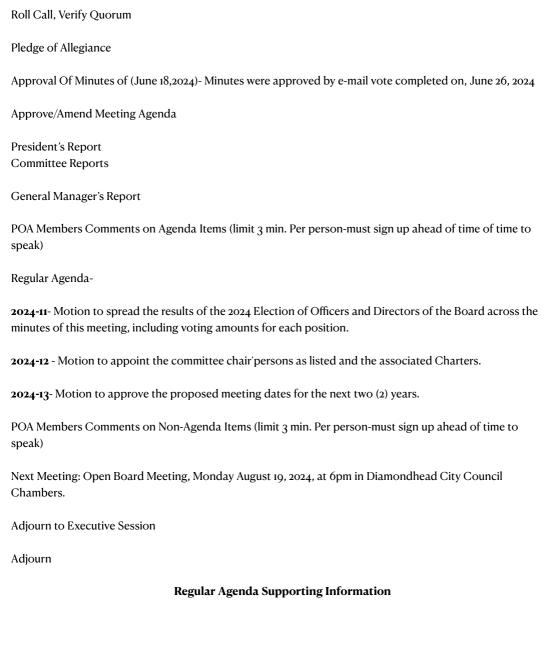
# The Club at Diamondhead and Property Owner's Association Open Board Meeting Agenda July 15,2024-6:00pm Diamondhead City Council Chambers, Diamondhead, MS

Call to Order



## Diamondhead Country Club and Property Owners Association

**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

COMMITTEE

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

SOMMITTEE	CITITAL EROOF
Admin Committee	Director Stromeyer
Airport/Marina Committee	Director Pineau
Food/Beverage (House) Committee	Director LaFontaine
Golf/Grounds Committee	Director Lee
Recreation Committee	Director Tubbs
Facilities Committee	Vice President Giarrusso
Violations Committee	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.

CHAIRPERSON

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

Financial Impact: None

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## 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

day, January 20, 2025
iday, February 17

Monday, September 16 Monday, March 17 REQIRED OPEN MEETING

Monday, October 21 REQUIRED OPEN MEETING Monday, May 19

Monday, May 19

Monday, November 18 Monday, June 16
Monday, December 16 Saturday, June 21 REQUIRED ANNUAL MEETING

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

Monday-, January 19, 2026 Monday, October 20 REQUIRED OPEN MEETING
Monday, February 16 Monday, November 17

Monday, February 16 Monday, November 17 Monday, December 15

Monday, March 16 REQUIRED OPEN MEETI Monday, April 20

Monday-May 18 Monday-June 15

SATURDAY, JUNE 20 <u>ELECTION</u> - REQUIRED ANNUAL MEETING