

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
August 19, 2024

A meeting of the Board was held at 5000 Diamondhead Circle, Diamondhead Mississippi. President Sislow chaired the meeting and called it to order at 6:00 P.M.

Present were President Sislow, Vice President Giarrusso, Treasurer Blackwood, Secretary Damiens, Director LaFontaine, Director Lee, Director Nutting, Director Stromeyer, Director Tubbs, Director Pineau, and Ex-Officio Becker. Absent: None. Also present were GM Abadie, Legal Assistant Kinsley, and Legal Counsel Jones..

APPROVAL OF MINUTES – Minutes of the meeting of July 15,2024 were approved by e-mail vote completed July 31,2024.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by Director Nutting and seconded by Director Blackwood. The motion passed unanimously

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS –**Airport/Marina Committee-Airport:** Fuel metering system having issues. GM Abadie asked maintenance to investigate. Cracking occurring on runway, GM Abadie will take lead to investigate. **Marina:** Harbor Master will receive sonar mapping of Paradise Bayou. Dredging by the city for Noma Drive may never happen. Marina driveway has potential holes. GM Abadie asked maintenance to investigate. Members no in good standing using airport runway and taxiways. Action proposal on August/today's agenda.**Recreation Committee reports-** Proposal to take lead in pursuing grants available. Discussion on keeping main pool by Country Club open longer through October due to it being warm.**Administration/Legal Committee-** invited Myles Sharp to the meeting to discuss pending ruling for the lawsuit. Discussion of Elliot homes lots sold prior to recordation of restrictive covenants. Discussion was made to identify all sold homeowners with agreement to commit to restrictive covenant ad re-record.**House/Club Committee-** discussed Toast innovatory control system for food, dry goods and spices will require data input. Also include Latitude 30 and Oak Room Menus. Event menu will be part of the event planning process. Discussed welcome packages to new homeowners. Also, to have a Saturday night family special. **Facilities/Safety Committee-** Discussed new flooring for kitchen. HVAC issues in Latitude 30. Customers are concern about the temps inside. Community Center's growing issues will be discussed at next meeting. **Golf/Grounds Committee-** Nothing to report.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – Mike Clark on agenda item 2024-14, Mary-Ann Trail on agenda item 2024-14, Paulette Snyder on agenda em 2024-14.

REGULAR AGENDA –

2024-14 - A motion to notify members not in good standing who use the POA taxiways and runways that their access will be blocked by September 1, 2024 unless all past dues are paid was made by Director Pineau. Discussion led to a revised motion to notify members not in good standing who use the POA taxiways and runways that their access will be blocked by October 1 unless all past dues are paid made by Director Stromeyer and seconded by Director Nutting. The revised motion passed with 10 voting for and 1 voting against.

2024-15- A motion to purchase a one-year subscription to The Grant Portal for use by Recreation Committee. Director/Chair Tubbs withdrew motion.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting will be on Monday, September 16, 2024, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN – A motion was made by Vice President Giarrusso and seconded by Director Blackwood to adjourn to Executive Session. The meeting adjourned at 6:56pm.

Respectfully submitted,

Meg Damiens

POA Board Secretary

Approved on [DATE]