

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
July 15, 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 June 18, 2024 were approved by e-mail vote completed June 26, 2024.

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

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS – Chairman's of, *House/Club Committee, Golf/Grounds Committee, Recreation Committee, Administration Committee, Safety/Facilities Committee, Marina/Airport Committees*, have reported that they have picked their members and have or will be scheduling their first meeting.
-Secretary has received charters and they have been filed.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – None.

REGULAR AGENDA –

2024-11 – A 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 of each position was made by Director Nutting and seconded by Director Lee. The motion passed unanimously.

2024-12 – A motion to appoint the committee chair' persons as listed and the associated charters was made by Director Stromeyer and seconded by Treasurer Blackwood. The motion passed unanimously

2024-13 – A motion to approve the proposed meeting dates for the next two (2) years was made by Vice President Giarrusso and seconded by Secretary Damiens. The motion failed

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None.

NEXT MEETING – The next scheduled meeting will be on Monday, August 19, 2024, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN – A motion was made by Treasurer Blackwood and seconded by Director Nutting to adjourn to Executive Session. The meeting adjourned at 6:25pm.

Respectfully submitted,

Meg Damiens

POA Board Secretary

Approved on [DATE]