

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
September 16, 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 Tubbs, Director Pineau, and Ex-Officio Becker. Absent: Director Nutting and Director Stromeyer.

Also present were GM Abadie, Legal Assistant Kinsley, and Legal Counsel Jones..

APPROVAL OF MINUTES – Minutes of the meeting of August 19, 2024 were approved by e-mail vote completed September 6, 2024.

APPROVAL/AMEND MEETING AGENDA – A motion to amend the agenda and move Motion 2024–16 to Executive Eession was made by Ex-Officio Becker and seconded by Director Blackwood. The motion passed unanimously

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS –**Airport/Marina Committee**-airport and marina committee did not meet this month however, members from the airport and marina committee and admin committee met with residence to discuss issues with airport and are keeping lines of communication open. Issues with auto repair business being run out of residential property, committee will be contacting the city in regards to that. **Recreation Committee**- Recreation committee has not met this month yet. But happy to report no damage due to recent hurricane Francine. A lot of events upcoming such as trunk or treat and fall festival. We are also working to provide first aid stations for cruising the coast. Reminder that tennis world will be doing clinics, Tuesdays, Wednesdays, and Thursdays. Tennis ball machine is increasingly popular. **Administration/Legal Committee**- talks about motion for reconsideration that the outside council filed for EDU case. Got an update on collection efforts, and how the lines are being filed and how the lines work in that process talks about how the outside law firm on how they are collecting on judgments and dues that were incurred before before any expiration of covenants. These are only dues that occurred during or before the expiration of covenants.**House/Club Committee**- House committee welcomed new club manager. Reviewed financial performance of the club for the month of July. Discussed at length the toast, inventory control system, data, and input requirements. going to be a busy October with trunk or treat and fall festival. The committee also discussed capital projects for 2025 and scheduled a walk-through with the committee to walk the grounds. Ballroom is completely booked for the month of October. **Facilities/Safety Committee**- Was not able to meet this month due to a conflict with executive session, but will continue to go down the path that they were going possibly some cost savings for the Club energy and building usage. **Golf/Grounds Committee**- The superintendent gave an update on the pumps that were swapped out on the cardinal course remainder of the new pump system will be delivered in the next 4 to 6 weeks currently awaiting a new pump for the Pines side so we will have new pumps on both sides, the Director of golf reports round of golf has been higher and continues to be strong. We have a lot of tournaments coming up.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS –None.

REGULAR AGENDA –

2024-16 - Motion to Contract Acquiredat,LLC to provide Computer and Data Input Services into the Toast Inventory Management Program. Motion moved to Executive Session.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting will be on Monday, October 21, 2024, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN – A motion was made by Director Blasting and seconded by Director Lee to adjourn to Executive Session. The meeting adjourned at 6:19.

Respectfully submitted,

Meg Damiens

POA Board Secretary

Approved on [DATE]