

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
October 21, 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, Legal Counsel Jones and Controller McInnis..

APPROVAL OF MINUTES – Minutes of the meeting of September 16, 2024 were approved by e-mail vote completed September 23, 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 –**Airport/Marina Committee-** Nothing to report. **Recreation Committee reports-** nothing to report but wanted to take the time to give a shout out to Nancy Perkins. The Fall Festival was a smashing success over 70 vendors turned out. The weather was perfect. Trunk or Treat is coming this Wednesday over 400 bands were given out to POA members, over 70 vehicles signed up. The main pool will remain open on the weekends till the end of October then we will move to East rec only operational position. Thanks to seasonal staff in welcoming guests and there were over 16,000 people that visited our pools since June. **Administration/Legal Committee-** Trying to find a collection firm for the outstanding liens, may try temporary collection position internally with somebody making the phone calls. Miles Sharp contract ends December 31. We are not renewing it. Looking at the proposed budget; brief discussion of Purcell meeting and amenities used and not used. Airport fuel issues are ongoing. Update on internal software adjustments for the late fees. **House/Club Committee-** The toast inventory control, and staff training is on schedule is scheduled for completion December 31st. Working on getting card readers for use on the course to save time. The banquets, Oak room, patio and latitude business has been very good; customer satisfaction has been an all-time high. Golden Tee Video game will be installed soon. **Futures Committee-** Primarily made up of board members, had a presentation by two legal consultants, Mr. Sharp and Mr. Tubertini regarding ways that the POA can be strengthened. **Facilities/Safety Committee-** Nothing to report **Golf/Grounds Committee-** New pump system installed on the Cardinal will help during current drought. Remedial treatments on the Cardinal greens has made significant improvements.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS - None

REGULAR AGENDA – None at this time.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Debra Moore spoke to Holiday Village concerns. Jessie Harwood spoke about member input to future plans and important amenities.

NEXT MEETING – The next scheduled meeting will be on Monday, November 18, 2024, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN to Executive Session – A motion was made by Vice President Giarrusso and seconded by Director Stromeyer to adjourn to Executive Session. The meeting adjourned at 6:27pm.

Respectfully submitted,

Meg Damiens

POA Board Secretary

Approved on [DATE]