

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
November 18, 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 Pineau, Director Nutting, Director Stromeyer. and Ex-Officio Becker. Absent were Director Lee and Director Tubbs. Also present were Controller McInnis, Legal Counsel Jones and Legal Assistant Kinsley.

APPROVAL OF MINUTES – Minutes of the meeting of October 21, 2024 were approved by e-mail vote completed October 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 –**Airport/Marina Committee-** Nothing to report. **Recreation Committee-** Coke machines will be at every pool at no cost to POA. The committee agreed to remove all signs at the pool stating no drinks and will be replaced with just no glass. Will be looking into the current organizational chart for rec There are a few little responsibilities that appear to be orphaned. Will be reconfiguring the tennis courts that are near the main pool, will be getting rid of the tennis courts and get two new Pickleball courts set up, talks about resurfacing and replacing the lights that are no longer working. The motion will be brought to the board in Decembers meeting. **Administration/Legal Committee-** Nothing to report. **House/Club Committee-** Reviewed finance performance and plan to reduce its expenses with food and beverage. The card rooms are now set up to pay a fee for special arrangements such as food, beverage, and linens there will be a small service charge. The new reduced menu is set up to roll out for January 2025. The catering business is increasing. There will be a family day at the club in the early spring. **Facilities/Safety Committee-** The staff located at the Community Center needs to relocate in order for us to save on energy. The kitchen floor needs to be repaired, currently waiting on a few bids so we can bring it before the board by next meeting. The television mount was done in the back of the Club and all the pressure washing in the back of the club was done as well. Will be bringing to the board at the next meeting about possibly changing out the spot light that is out on the patio for more ambient lighting. **Golf/Grounds Committee-** Nothin to report.

GENERAL MANAGER'S REPORT – Controller McInnis gave a report including financial data and Marketing report.

POA MEMBERS COMMENTS ON AGENDA ITEMS –None.

REGULAR AGENDA –

2024-25- A motion to replace dump trailer for golf course and POA grounds maintenance made by Vice president Giarrusso and seconded by Ex-Officio Becker. Motion passed unanimously.

2024-26- Motion to spread upon the minutes, the authorizations to receive notice of meetings of the board via email made by President Sislow and seconded by Director Nutting. Motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Jessie Harwood spoke about member input to future plans and important amenities. And spoke about setting up a Q&A. Katheryn Lewis spoke about amenities.

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

ADJOURN to Executive Session- Motion made by Ex-Officio Becker and seconded by Director Blackwood. The meeting adjourned at 6:24pm.

Respectfully submitted,

Meg Damiens
POA Board Secretary

Approved on [DATE]

On November 6, 2024 a request for Consent to Receive Notice of Special Meetings via Email was sent electronically to the Members of the Board of Directors from Council Jones. All Members of the Board have since replied with their consent on the following dates:

November 6, 2024

President Sislow, Director Pineau, Director Lee, Vice President Giarrusso, Ex Oficio Becker, Director Tubbs, Secretary Damiens

November 7, 2024

Director LaFontaine

November 8, 2024

Director Stromeyer, Director Nutting

November 13, 2024

Treasurer Blackwood