

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

APPROVAL OF MINUTES – Minutes of the meeting of November 18, 2024 were approved by e-mail vote completed November 21, 2024.

APPROVAL/AMEND MEETING AGENDA – Motion to remove the 2024-35 from the agenda was made by Director Stromeyer and seconded by Director Nutting. The motion passed with President Sislow, Vice President Giarrusso, Treasurer Blackwood, Secretary Damiens, Director LaFontaine, Director Nutting, Director Stromeyer. Director Lee and Director Tubbs and Ex-Officio Becker for, Director Pineau against.

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS –**Airport/Marina Committee-** When a named storm enters the golf the ship store at the marina needs to be moved. The chairman met with the City and came to an understanding that the ship store will be moved less. Pot holes that have developed will be done soon after 2025's budget discussion. The airport fuel pump isn't registering the fuel, parts have come in but waiting on the airport operator to fix it. **Recreation Committee-** Pickleball continues to grow with demand. The chairman is eager to bring forth a proposal for the board to help increase the capacity for Pickleball. **Administration/ Legal Committee-** Going over the current financial losses, and the status of the current annual dues going into 2025. There will need to be cost reductions for various departments as well as an overall increase of revenues from those producing revenue departments. We discussed the status and strategy of following liens on the amounts due prior to expiration as well as the option of hiring a temporary employee for a collection phone campaign. A discussion of potential upcoming expenditures reporting those in rears who have not paid prior to the expiration of the covenants to the credit bureaus. Viability of various POA amenities. And discussion of general payroll expenses within the club. **House/Club Committee-** The thanksgiving buffet was a hit, with over 700 individuals attending. There was a safety concern in the kitchen floor area. They were addressed and corrected by the facilities coordinator. The new menu will be available January 1, 2025. The inventory control will be up and running by the end of December on schedule. A weekly inventory will be conducted. **Facilities/Safety Committee-** Nothing to report. **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 –

2024-34- A motion to hire a temporary employee for collections phone campaign. Motion made by Director Blackwood and seconded by Ex-Officio Becker. Motion carries with President Sislow, Treasurer Blackwood, Director LaFontaine, Director Pineau, Director Nutting, Director Stromeyer. Director Lee and Director Tubbs and Ex-Officio Becker in favor.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Ernie Knobloch spoke about property taxes.

NEXT MEETING – The next scheduled meeting will be on Monday, January 20, 2025, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN to Executive Session- Motion made by Vice President Giarrusso and seconded by Treasurer Blackwood. The meeting adjourned at 6:32pm.

Respectfully submitted,

Meg Damiens
POA Board Secretary

Approved on [DATE]