

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
February 17, 2025

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 GM Goldstein, Controller McInnis, and Legal Counsel Jones

APPROVAL OF MINUTES – Minutes of the meeting of January 20, 2025 were approved by e-mail vote completed January 31,2025.

APPROVAL/AMEND MEETING AGENDA – Motion to approve meeting agenda by Director Nutting and seconded by Treasurer Blackwood. The motion passed.

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS –**Airport/Marina Committee**- has not had a full committee meeting, but the chairman met with the new GM. Discussions regarding investment possibilities. Will be meeting with another investor, who is interested in the airport, tennis world and the pickleball courts. All is, preliminary confidential and they're ongoing. These things are the natural consequence of covenants expiring. There is a rise in a need in doing something different so we can prosper and thrive going forward. **Recreation Committee**- Working primarily what is on the agenda with the pickleball courts.. **Administration/Legal Committee**- Met with the new GM, He was on his third week and hear about his findings so far. He has mentioned food waste found in the kitchen, and in the garbage found with oversized portions of food served. Talked about the filth in the kitchen from the floors to the grease build up. With the bar, overfilled unmeasured alcohol served everyday. Talked about payroll, salaries vs hourly, salaries plus tips vs hourly as well. Spoke in regards to the restrooms, four little or no maintenance. Plans regarding chatted about the Community Center, Rec Center, Airport/Marina, the north pool and baseball fields and potential suitors for those amenities. GM Goldstein has a number of actions to underway to address these things.. Have received audited financial statements for 2021 and 2022. We are behind getting financial statements. Lost \$1,268,000 in '21, and \$682,000 in '22. While we only have interim statements, we continue to lose money in the POA. Diamondhead dues have gone down \$550,000 from 2021-2024. Sum of 800 people not paying dues. Costs are up. Insurance is now \$538,000 and we are faced with property tax. The POA cannot continue to operate the same way it has with reduced revenue and increased costs. **House/Club Committee**- Looking at expenses over the past 12 months, it has been recommended that we adjust the hours of operation. Beginning March 3rd, The Club will open 10:00am Monday thru Thursday. Breakfast will be served Friday, Saturday and Sunday only. And will make special accommodations for golf tournaments and special events. The bathrooms will have access from the outside of the building before 10 AM. **Facilities/Safety Committee**- Nothing to report. **Golf/Grounds Committee**- Number 11 pine with the drainage work with the city is on going, should be done by end of March. Several groups coming to town to play. And other groups adding additional revenue for golf and the restaurant as well. Will be having night golf event 29th of March.

GENERAL MANAGER'S REPORT – GM Goldstein gave a report including financial data

POA MEMBERS COMMENTS ON AGENDA ITEMS: John Gallus, Barbara Gibbons, Katherine Lewis, Lisa Pretzellospoke to Motion 2025-26.

REGULAR AGENDA –

2025-06- Motion to approve the reconfiguration of the Pickleball/tennis courts located at the club to six Pickleball courts at the cost not to exceed \$40,000 made by Director Tubbs and seconded by Director Nutting. Motion was made by Director Pineau and seconded by Vice President Giarrusso to table Motion 2025-26. Those in favor President Sislow, Vice President Giarrusso, Secretary Damiens, Treasurer Blackwood, Director Pineau, Director LaFontaine, Director Stromeyer, Director Lee and Ex-Officio Becker. Those opposed Director Tubbs and Director Nutting. The motion passed.

2025-07- Motion to purchase Grooming heads for greens mower reels for growing season (Verti-cut blades) made by Vice President Giarrusso and seconded by Director Lee. Those in favor, President Sislow, Vice President Giarrusso, Secretary Damiens, Director Lee, Director Nutting, Director LaFontaine and Ex-Officio Becker. Opposed, Director Pineau, Director Tubbs and Director Stromeyer. Treasure Blackwood Abstained. The motion passed.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Don Rhodes, President of The Oaks POA spoke regarding his community.

NEXT MEETING – The next scheduled meeting will be on Monday, March 17, 2025, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN- A motion was made by Director Stromeyer and seconded by Treasurer Blackwood to adjourn. The meeting adjourned at 6:59pm.

Respectfully submitted,
Meg Damiens
POA Board Secretary

Approved
2/25/25