

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
January 20, 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 Controller McInnis, and Legal Counsel Jones

APPROVAL OF MINUTES – Minutes of the meeting of December 16 ,2024 were approved by e-mail vote completed December 22, 2024.

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

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS –**Airport/Marina Committee**- Nothing to report. **Recreation Committee**-The entirety of the meeting was spent developing budget reduction strategies. The committee reached consensus on the approaches proposed. The committee also discussed forthcoming quotes for Pickleball upgrades. **Administration/ Legal Committee**- Nothing to report. **House/Club Committee**- Nothing to report. **Facilities/Safety Committee**- Screens and outdoor lighting bids being passed to house committee for open discussion. Waiting for additional bids for kitchen flooring. **Golf/Grounds Committee**- The work on #11 Pines will take time to dry up. Residents Should not be using the cart path and golf course for personal walks.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS –None.

REGULAR AGENDA –

2025-03- Motion to reimburse the airport operator for fuel losses of \$2400, that occurred when the fuel pump/gauge malfunctioned. The reimbursement shall be in four rent credits of \$600 each, beginning February 2025 was made by Director Pineau and seconded by Director Nutting. Motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

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

ADJOURN- A motion was made by Director Stromeyer and seconded by Vice President Giarrusso to adjourn. The meeting adjourned at 6:17 pm.

Respectfully submitted,
Meg Damiens
POA Board Secretary

Approved on 1/31/25

