

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
March 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 Lee and Ex-Officio Becker. Absent, Director Tubbs, Director Nutting, and Director Stromeyer. Also present were GM Goldstein and Legal Counsel Jones

APPROVAL OF MINUTES – Minutes of the meeting of February 17, 2025 were approved by e-mail vote completed on February 25, 2025.

APPROVAL/AMEND MEETING AGENDA – Motion to postpone Motion 2025-10 made by President Sislow and seconded by Secretary Damiens. Motion passed

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS –**Airport/Marina Committee-** Nothing to report. **Recreation Committee-** Still looking for various investments in funding for pickleball. Pay for use of amenities and insuring that members in good standing have access to the amenities and others are paying for them. Would like to come up with a way to conduct a survey of all members to better determine the amenities most valued by those who pay dues and would like to go forward with that. Cost savings approached having key cards or PIN number to use vs using the staff. Working primarily what is on the agenda with the pickleball courts.. **Administration/Legal Committee-** Discussions of amenity issues. Investor interested in tennis world is moving slowly. Will continue to pursue the interests. Members and the board need to come together to discuss what the POA should look like in 3-5 years. The committee would like to have members make their ideas known And have members bring forward issues or concerns. Amenities that do not generate income or serve very limited members like the holiday pool, cannot continue unless things change. POA is only collecting dues from people that had dues that were incurred when covenants were fully enforced. **House/Club Committee-** Nothing to report. **Facilities/Safety Committee-** Nothing to report. **Golf/Grounds Committee-** From the greens super attendant, number 11, the soding is almost complete but will possibly remain a par 3 until after some of the roots take affect, so probably another month or so before it will turn back to a par 4. The irrigation pumps on the Pine were replaced last week. Found the controller was broken, it was 25 years old. A new one had to be purchased. Needed to be replaced to get the pumps online. The courses have been extremely busy this past month with a couple of big groups coming down. Chicago group came back down with 70-80 people.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS-

REGULAR AGENDA –

2025-09- Motion to purchase VFD control box for the pine watering system. Motion made by Treasurer Blackwood and seconded by Director Lee. Motion passed.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Dennis Borderlon.
Ron Unterreiner and Paulette Snyder.

NEXT MEETING – The next scheduled meeting will be on Monday, April 21, 2025, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN- A motion was made by Treasurer Blackwood and seconded by Vice President Giarrusso to adjourn.
The meeting adjourned at 6:33pm.

Respectfully submitted,
Meg Damiens
POA Board Secretary

Approved 03/20/25