

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
April 21, 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 and Director Tubbs. Absent Director Nutting. Also present were GM Goldstein and Legal Counsel Jones

APPROVAL OF MINUTES – Minutes of the meeting of March 17, 2025 were approved by e-mail vote completed on March 20, 2025.

APPROVAL/AMEND MEETING AGENDA – Motion to approve the agenda made by Director LaFontaine and seconded by Secretary Damiens.

PRESIDENT'S REPORT – President Sislow provided her report.

COMMITTEE REPORTS –**Airport/Marina Committee-** Did not meet. **Recreation Committee-** Talking through ideas for additional creative ways to gain revenue generation. Came up with an idea to sell membership to the pools for non-members. will see no harm to delay this proposal a month and hear concerns. Talked about how we can better engage with the membership in terms with understanding the amenities that they most value, where the biggest priorities are. With limited funding that we have to make investments, we want to be sure as a Rec committee we are recommending those investments are being made in places the membership cares about. The committee put together a draft for a survey that they shared with the GM. Unsure with how the response rate will be. **Administration/Legal Committee-** Audits for 2021 and 2022 have been posted on the POA website. 2023 and 2024 audits have been scheduled by June 30th. These are behind due to Covid and auditors not coming in, but the audits need to be caught up and be issued every year. In accounts receivable, we have 2.5 million dollars of past due accounts. Working on a flow chart on how to go about collecting. **House/Club Committee-** Committee recommendations are to develop a Latitude 30 Facebook page to provide information, photos, events and weekly specials at the club. New lighting has been installed on the patio and has enhanced to the experience on the patio. Beginning, Monday, May 5th a Happy Hour will be offered at Latitude 30. Details are being worked out. **Facilities/Safety Committee-** Nothing to report. **Golf/Grounds Committee-** A lot of good information passed along from the greens superintendent on the courses. As soon as we get some of this rain we think the courses will be in spectacular shape. There was conversation on legacy tee times and some of the criteria for maintaining those legacy tee times. We are looking through the data on how many people actually utilize them. It looks about 40% of members are members of one or more of these legacy tee times. They do get quite a bit of utilization, we haven't seen any negatives. At this time we will make sure we clarify to all the groups what legacy's actual standards are for you to maintain the legacy nomination. Everyone else is on 30 day tee times. Will continue to monitor the data we get from the pro shop.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS- None.

REGULAR AGENDA –

2025-12- Motion to decommission the past futures committee, and futures 2.0 committee to establish a new committee to develop the vision of Diamondhead recreational amenities that will sustain the community into the future. The committee would be comprised of members in good standing, including the POA board president and two board members, the POA GM, the City Manager, two City Council representatives, a member whose covenants have not expired, and a former City Mayor or Council person, made by President Sislow and seconded by Vice President Giarrusso. Four in favor for the motion and five against. Motion failed.

2025-13- Motion to table motion 2025-13 to begin selling an annual pool membership to interested parties beyond Diamondhead residents made by Director Tubbs and seconded by Vice President Giarrusso. Motion passed.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None.

NEXT MEETING – The next scheduled meeting will be on Monday, May 19, 2025 at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN- A motion was made by Vice President Giarrusso and seconded by Director Lee to adjourn. The meeting adjourned at 6:52pm.

Respectfully submitted,
Meg Damiens
POA Board Secretary

Approved 04/00/25