

The Club at Diamondhead and Property Owner's Association Open Board Meeting
Agenda
February 16, 2026 – 6:00 PM
Diamondhead City Council Chambers, Diamondhead, MS

1. Call to Order
2. Roll Call, Verify Quorum
3. Pledge of Allegiance
4. Approval of Minutes of January 18, 2026 Open Board Meeting
5. Approval of Minutes of Special Meeting held January 30, 2026
6. Approve/Amend Meeting Agenda
7. President's Report
8. Committee Reports
9. General Manager's Report
10. POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)
- 11.. Regular Agenda –

2026-13– Motion to appoint Director LaFontaine as Election Chair for the June 2026 Election.

2026-14- Motion to create a hostess position for the Club as an hourly position.

2026-15- Motion to allow the four Mardi Gras Krewes in Diamondhead to display portraits of Current and Past Royalty on the walls throughout the Ballroom Hallway with the location and number of portraits will be at the discretion and approval of the General Manager and Event Manager.

12. POA Members Comments on Non-Agenda Items (limit 3 min. per person – must sign up ahead of time to speak).

Recess to Executive Session to discuss Legal and Personnel Matters.

Adjourn.

Next Meeting: Open Board Meeting, Monday, March 15, 2026 at 6pm in Diamondhead City Council Chambers.

Question and Answer session

Diamondhead Country Club and Property Owners Association
PROPOSAL/REQUEST FOR ACTION

Subject: Diamondhead Country Club and Property Owners Association Member Discounts

Date: February 16,2026

From: House Committee Chair (Ronnie LaFontaine)

To: Board of Directors and General Manager

1. Proposal/Action Requested (State as Motion if Possible):

Create a Hostess Position in the Club Latitude 30 Food and Beverage. This is a recommendation from our Consultant (Chef). This position will be an hourly employee with a starting wage of approximately \$ 7.50 per hour.

2. Goal/Expected Result:

The new Hostess Position will increase business and customer satisfaction and improve the dining experience of members and customers.

3. Anticipated Timeline: Next 30 Days

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Date: February 16,2026

From: House Committee Chair (Ronnie LaFontaine)

To: Board of Directors and General Manager

1. Proposal/Action Requested (State as Motion if Possible):

Allow the four Mardi Gras Krewes in Diamondhead to display portraits of Current and Past Royalty on the walls throughout the Ballroom Hallway. Location and number of portraits will be at the discretion and approval of the General Manager and Event Manager. A request to display a portrait of the Birthday Boyz in the Lakeview Room should also be approved by the General Manager and Event Manager.

2. Goal/Expected Result: Enhance and Create an elegant and festive atmosphere to the entrance of the Emerald Ballrooms.

3. Anticipated Timeline: NA