

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
August 3, 2026

A meeting of the Board was held at 7600 Country Club 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 Howard, Director LaFontaine, Director Lee, Director Pineau, Director Tubbs, and Ex-Officio Becker. Absent: Secretary Burgoyne, Director Griffey, and Director Nutting. Also, present were GM Smith, Consultant Goldstein and Attorney Tubertini.

APPROVAL OF MINUTES – A motion to waive the reading of the minutes of the meeting of July 29, 2026 was made by Director Lee and seconded by Treasurer Howard. The motion passed unanimously. A motion to approve the minutes of the meeting of July 29, 2026 was made by Director Lee and seconded by Treasurer Howard. The motion passed unanimously.

REGULAR AGENDA –

Motion 2026-?? – A motion to approve a Resolution to seat the qualified unopposed candidates for Officer and Director positions was made by Vice President Giarrusso and seconded by Director LaFontaine. The motion passed unanimously. A copy of the Resolution is attached hereto as **Exhibit A**.

Motion 2026-?? – A motion to place the funds obtained from the sale of the RV Storage in the corporation's Vanguard Money Market account until further instruction of the Board was made by Vice President Giarrusso and seconded by Director LaFontaine. The motion passed unanimously.

Motion 2026-?? - A Resolution to revise the Deed of Dedication correcting the legal description at East Rec and authorize the President to sign that deed was made by Director Lee and seconded by Treasurer Howard. The motion passed unanimously. A copy of the resolution is attached hereto as **Exhibit B**.

Discussion of Hybrid plan for 2027 – President-elect Curia spoke to issues regarding the plan, including a focus on increasing income, appealing to the increasing number of residents, and using the 2026 year-end forecast figures to plan 2027. Consultant Goldstein will present more details on multiple lots and impact on dues/membership income, as well as continuing to outline budget parameters.

NEXT MEETING – The next meeting will be Monday, August 10, at 6:00 P.M. at the Club at Diamondhead.

ADJOURN – A motion to adjourn was made by Treasurer Howard and seconded by Vice President Giarrusso. The meeting adjourned at 7:28 pm.

Respectfully submitted,
Nancy Sislow/President