

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.  
January 18, 2021

A meeting of the Board was held at 5000 Diamondhead Circle, Diamondhead Mississippi. President Knobloch chaired the meeting and called it to order at 6:00 P.M.

Present were President Knobloch, Vice President Gillen, Secretary Sislow, Treasurer Rayner, Director Becker, Director Ertel, Director James, Director Tauzin, Director Nutting, Director Ramirez and Ex-Officio Marthouse. Also present were General Manager Abadie, Controller McInnes, Legal counsel Sharp and 35 members.

**MINUTES** – The minutes of the 12/21/20 meeting were approved by email vote on 1/5/21.

**APPROVAL/AMEND MEETING AGENDA** – The agenda was approved as presented

**PRESENTATIONS** – None

**PRESIDENT’S REPORT** – President Knobloch described the \$125,000 damage from Hurricane Zeta to the Clubhouse, that the 19<sup>th</sup> Hole restaurant provided approximately 45% of the food and beverage income so repairs are proceeding quickly to restore that function while also improving the location and service. An estimated 6 weeks of work are needed as soon as the bid for the work is approved. The patio continues to be a favorite of many patrons. He reported that Elliott Homes will not burn the clearing debris but will remove it from the community. Additionally, it has been agreed that all new construction in the Elliott homes property will be members of the POA. He announced that the circuit court agreed to allow dues collection cases. From the committees he shared that the dredging funds have been approved to be allocated to pier repair, that Tennis improvements are being made to increase play on the courts, that a golf cart contract will include less maintenance and longer battery life, and the Silver Slipper contract has been negotiated. President Knobloch encouraged all to join the Diamondhead POA Facebook page and/or sign up for E-Blast from the Diamondhead website.

**COMMITTEE REPORTS** – See President’s Report

**GENERAL MANAGER’S REPORT** – General Manager provided Month-end and Year-end financial reports, a copy of the Silver Slipper Agreement, and the latest contractor bid for Clubhouse repairs and remodeling. He also provided a summary report of 2021 dues that have been paid thus far.

**POA MEMBERS COMMENTS ON AGENDA ITEMS** – Mr. Ricky Sheppard thanked the Board for their efforts and requested respectful, honest, open communication within and from the Board. Mr. James Hueffner asked the Board to work together, to listen more carefully to member issues, and to assure open records for transparent communication.

**UNFINISHED BUSINESS** – None

**CONSENT AGENDA – None**

**REGULAR AGENDA –**

1. 2021-01 - Motion to censure Karen Rayner, Treasurer of the POA Board for not following the adopted Board policy concerning Social Media, by posting disrespectful comments on social media, by posting incorrect information about the POA on social media, by not posting a disclaimer regarding her posts not being the opinion of the POA on social media, and by posting antagonistic conversations on social media, was made by Director Nutting and seconded by Ex-Officio Marthouse. President Knobloch, Vice President Gillen, Secretary Sislow, Director Becker, Director Ertel, Director James, Director Tauzin, Director Nutting, Director Ramirez and Ex-Officio Marthouse voted for the motion. Treasurer Rayner voted against the motion. The motion passed.
2. 2021-02 - Motion to approve the Silver Slipper Agreement contingent upon acceptance by Silver Slipper of changes to the indemnity clause and one addition by legal counsel was made by Director Becker and seconded by Director Nutting. President Knobloch, Vice President Gillen, Secretary Sislow, Director Becker, Director Ertel, Director James, Director Tauzin, Director Nutting, Director Ramirez and Ex-Officio Marthouse voted for the motion. Treasurer Rayner voted against the motion. The motion passed.
3. 2021-03 - Motion to approve a directed audit of POA financials was made by Treasurer Rayner and seconded by Director Tauzin. Treasurer Rayner moved to table the motion until the next meeting, seconded by Secretary Sislow, and with said tabling, the motion passed unanimously.
4. 2021-04 - Motion to accept the revised bid of \$64,173 from SELA for repairs/remodeling the 19<sup>th</sup> Hole area was made by Director Tauzin and seconded by Director Ertel. President Knobloch, Vice President Gillen, Secretary Sislow, Director Becker, Director Ertel, Director James, Director Tauzin, Director Nutting, Director Ramirez and Ex-Officio Marthouse voted for the motion. Treasurer Rayner voted against the motion. The motion passed.
5. 2021-05 – Motion to approve Safety and Environmental Committee Charter was made by Director Ramirez and seconded by Director James. The motion passed unanimously.

**POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –**

Mr. Tim Kelly repeated his request to receive a report of delinquent dues including posting the amount on the financial statement. He also expressed concern about how to handle architectural issues with the covenants in his area having expired.

**Executive Session** - A motion to adjourn to Executive Session to discuss confidential legal matters was made by Director James and seconded by Ex-Officio Marthouse. The motion passed unanimously. The Board entered executive session at 7:14 PM, discussed a legal issue with no vote taken. The Board adjourned the executive session and returned to the regular meeting at 7:21 PM

**NEXT MEETING** – The next scheduled meeting of the POA Board will be February 15, 2021 at 6:00 P.M. in the Diamondhead City Hall.

**ADJOURN** – A motion was made by Secretary Sislow and seconded by Director Nutting to adjourn the meeting. The meeting adjourned at 7:23P.M.

Respectfully submitted,

Nancy Sislow  
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POA Board Secretary

*Approved on 1/26/21 by email vote*