

**MINUTES OF A SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.**
December 29, 2020

A Special Called Meeting of the Board was held at 7610 Country Club Circle, Diamondhead, Mississippi. President E. Knobloch chaired the meeting and called it to order at 5:00 PM.

Present were President Knobloch, Vice President Gillen, Secretary Sislow, Director Becker, Director James, Director Nutting, Director Ramirez, and Director Tauzin. Absent were Treasurer Rayner, Director Ertel, and Ex-Officio Marthouse. Also present were General Manager Abadie and 12 members.

Agenda Items

1. A motion to review and approve plans for returning the 19th hole to service was made by Director Tauzin and seconded by Director James. The motion passed unanimously.
2. A motion to approve a funding amount not to exceed \$119,000 to complete the plan for the 19th Hole as approved was made by Director Tauzin and seconded by Vice President Gillen. The motion passed unanimously.

Adjournment – A motion to adjourn the meeting was made by Director Tauzin and seconded by Director James. The motion passed and the meeting adjourned at 5:16PM.

Respectfully submitted,

Nancy Sislow

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POA Board Secretary

Approved on 1/5/21 by email vote