

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
March 19, 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, Treasurer Rayner, Secretary Sislow, Director Becker, Director Ertel, Director James, Director Tauzin, Director Nutting, Director Ramirez and Ex-Officio Marthouse. Also present were 13 members.

APPROVAL OF MINUTES –A motion to approve the minutes of the 2/15/21 meeting was made by Secretary Sislow and seconded by Vice President Gillen. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – The agenda was amended to pull Motion 2021-11 – repairs to Pine Course pump house, off the agenda, to add Motion 2021-13 - application for funding, and to add Motion 2021-14 – repairs to Lazy Gator.

PRESENTATIONS – Chip Bunner presented 2020 review and 2021 challenges for the Lazy Gator.

PRESIDENT’S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – None

GENERAL MANAGER’S REPORT – None

POA MEMBERS COMMENTS ON AGENDA ITEMS - none

UNFINISHED BUSINESS –

1. Motion to approve a directed audit of POA financials was not supported and therefore is removed.

CONSENT AGENDA – None

REGULAR AGENDA –

1. 2021-09 - Motion to approve restructuring housekeeping for the Club building was made by Director Tauzin and seconded by Director Ertel. The motion passed unanimously.
2. 2021-10 - Motion to approve members for the Health, Safety and Environmental Committee was made by Director Ramirez and seconded by Director James. The motion passed unanimously.
3. 2021-11 – Motion to approve repairs to the Pine Course pump house – (Pulled off the agenda)
4. 2021-12 - Motion to approve replacement for the heating table at the Club kitchen was made by Director Ertel and seconded by Director Tauzin. The motion passed unanimously.
5. 2021-13 – Motion to apply for 2nd round funding from the Paycheck Protection Plan was made by Director Backer and seconded by Vice President Gillen. The motion passed unanimously.
6. 2021 – 14 – Motion to approve repairs to the Lazy Gator roof was made by Vice President Gillen and seconded by Treasurer Rayner. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS - none

NEXT MEETING – The next scheduled meeting of the POA Board will be April 19, 2021 at 6:00 P.M. in the Diamondhead City Hall.

ADJOURN – A motion was made by Director Ertel and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:38PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 4/19/21