

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.  
August 16, 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, Director Becker, Director James, Director Nutting, Director Ramirez, Director Tauzin. Absent were Treasurer Rayner, Secretary Sislow, Director Ertel and Ex-Officio Marthouse. Also present were GM Abadie, Attorney Jones, Legal Assistant Kinsley and 7 members.

**APPROVAL OF MINUTES** –A motion to approve the minutes of the 7/19/21 meeting was made by Director James and seconded by Vice President Gillen. The minutes were approved unanimously, with Director Nutting abstaining.

**APPROVAL/AMEND MEETING AGENDA** – A motion to accept the agenda as written was made by Director Nutting and seconded by Director Tauzin. The motion passed unanimously.

**PRESENTATIONS** – None

**PRESIDENT'S REPORT** – President Knobloch provided his report.

**COMMITTEE REPORTS** – *Administration Committee* reported reviewing the collections report and accepting accounting guidance, *Airport/Marina Committee* reported completed safety items at airport, completion of wharf repairs and new fish-cleaning station, and floating dock bids being sent out soon; seeking city ordinance for harbor-master station, *Recreation Committee, Grounds Committee, Safety Committee and House/Club Committee* had nothing to report. *Golf Committee* reported agreement with Elliot Homes for new fountain for Cardinal pond #13, asking golfers to park carts on paths only around tees and greens, and adding cart path only signs where needed.

**GENERAL MANAGER'S REPORT** – GM Abadie gave his report including financial data.

**POA MEMBERS COMMENTS ON AGENDA ITEMS** - none

**UNFINISHED BUSINESS** – none

**REGULAR AGENDA** – no motions

**POA MEMBERS COMMENTS ON NON-AGENDA ITEMS** – None

**NEXT MEETING** – The next scheduled meeting of the POA Board will be on Monday, September 20, 2021 at 6:00 P.M. at the Diamondhead City Council Chambers.

**ADJOURN** – A motion was made by Vice President Gillen and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:27PM.

Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved on 9/20/21*