

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
February 15, 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, Director James, Director Tauzin, Director Nutting, Director Ramirez. Absent were Treasurer Rayner, Director Becker, Director Ertel, and Ex-Officio Marthouse. Also present were 5 members.

MINUTES – Legal counsel has strongly advised the Board that the only items in the minutes should be actions that were taken by the Board. Individual comments should not be included in the minutes. A motion to amend the minutes to remove the verbiage included in the President’s Report plus the comments made during the POA Members Comments on the Agenda and on the Non-Agenda items was made by Secretary Sislow and seconded by Vice President Gillen. The motion was unanimously approved. A motion to approve the revised minutes of the 1/18/21 meeting was made by Secretary Sislow and seconded by Director Nutting. The revised minutes were approved unanimously.

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

PRESENTATIONS – None

PRESIDENT’S REPORT – President Knobloch read his report and requested it be spread across the minutes –

“PEOPLES BANK CLARIFICATION - The minutes of the December 21, 2020 meeting of the Board of Directors of the Diamondhead Country Club and Property Owners Association, Inc, reflect that, during my President’s Report, I stated, “Peoples Bank owes \$1.3 million in back dues (which is being contested).”

As clarification, the Diamondhead POA and the Peoples Bank have been adversaries in a lawsuit for more than five (5) years regarding nearly 400 lots that the Bank acquired in 2015. The lawsuit was originally litigated in Hancock County Chancery Court, appealed to the Mississippi Supreme Court, and has been remanded to the Chancery Court for further proceedings. While the Diamondhead POA continues to assert that The Peoples Bank is obligated to the Diamondhead POA for membership dues incurred in an amount in excess of \$1 million on just over 300 of the lots, no court has entered any judgement in any amount against the Peoples Bank and in favor of the Diamondhead POA in the pending litigation.

It is my intention that this clarification be spread upon the minutes of the February 15, 2021 meeting of the Board of Directors of the Diamondhead County Club and Property Owners Association, Inc.

Ernie Knobloch”

COMMITTEE REPORTS – None

GENERAL MANAGER’S REPORT – None

UNFINISHED BUSINESS –

1. Motion to approve a directed audit of POA financials – tabled due to Treasurer Rayner’s absence

CONSENT AGENDA – None

REGULAR AGENDA –

1. 2021-06 - Motion to approve the rebranded names and logos for the Diamondhead Country Club (The Club at Diamondhead), the 19th Hole (Latitude 30 Patio and Grill), the quiet dining area (The Oak Room) and Tennis World (The Tennis Club at Diamondhead) was made by Director Tauzin and seconded by Vice President Gillen. A motion was made to vote on each item individually by Director James and seconded by Secretary Sislow. The motion passed unanimously.
A motion was made by Director Tauzin and seconded by Director James to rename the Diamondhead Country Club as The Club at Diamondhead. The motion passed unanimously.
A motion was made by Vice President Gillen and seconded by Director Nutting to rename the 19th Hole as Latitude 30 Patio and Grill. President Knobloch, Vice President Gillen, Secretary Sislow, Director Tauzin, Director Nutting, and Director Ramirez voted for the motion. Director James voted against the motion. The motion passed.
A motion was made by Director Tauzin and seconded by Director Ramirez to rename the quiet dining area as The Oak Room. The motion passed unanimously.
A motion was made by Director Tauzin and seconded by Director James to rename Tennis World as The Tennis Club at Diamondhead. The motion passed unanimously.
A motion was made by Director Tauzin and seconded by Secretary Sislow to approve all the logos including the Oak Room logo with the flat end. The motion passed unanimously.
2. 2021-07 - Motion to approve selected bid for the flooring for the Grill remodel was made by Director Tauzin and seconded by Director James. The motion passed unanimously.
3. 2021-08 - Motion to allow a member to advertise for a specific function on the POA’s two electronic signs was made by Director Nutting and seconded by Director Ramirez. The motion failed.

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

ADJOURN – A motion was made by Director Tauzin and seconded by Director Ramirez to adjourn the meeting. The meeting adjourned at 6:27PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 3/19/20