

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.
July 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 Ramirez, and Director Tauzin. Absent were Director Nutting and Ex-Officio Marthouse. Also present were GM Abadie, Legal Assistant Kinsley and 16 members.

APPROVAL OF MINUTES –A motion to approve the minutes of the 6/21/21 meeting was made by Secretary Sislow and seconded by Director Tauzin. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to amend the agenda to restate Motion 2021-30 to read “Replace the fire sprinkler system heads at the Club for a maximum \$65,000 to be taken out of the Bank Settlement fund” was made by Director James and seconded by Vice President Gillen. The motion passed unanimously.

PRESENTATIONS – None

PRESIDENT’S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Administration Committee, Airport/Marina Committee, Recreation Committee, Grounds Committee, and House/Club Committee* had nothing to report. *Safety Committee* and *Golf Committee* reported their discussions.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS - none

UNFINISHED BUSINESS – none

REGULAR AGENDA –

1. 2021-30 - Motion to replace the fire sprinkler system heads at the Club for maximum \$65,000, to be taken out of the Bank Settlement Fund was made by Director Ertel and seconded by Director Tauzin. The motion passed with Knobloch, Gillen, Sislow, Becker, Ertel, James, Ramirez and Tauzin for the motion, and Rayner against the motion.
2. 2021-31 - Motion to approve not to exceed \$10,000 for safety items for Mechanic’s shop and break room was made by Director Ramirez and seconded by Director Ertel. The motion passed unanimously.

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, August 16, 2021 at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN – A motion was made by Director Ertel and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:34PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 8/16/21