

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
September 20, 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 Becker, Director Ertel, Director James, Director Ramirez, Director Tauzin. Absent were Treasurer Rayner, Director Nutting and Ex-Officio Marthouse. Also present were GM Abadie, Controller McInnis, Legal Assistant Kinsley and 10 members.

APPROVAL OF MINUTES –A motion to approve the minutes of the 8/16/21 meeting was made by Director Tauzin and seconded by Director Ertel. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to amend the agenda to table the motion 2021-34 until next month was made by Vice President Gillen and seconded by Director Ramirez. The motion passed unanimously.

PRESENTATIONS – None

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Administration Committee, Recreation Committee, Grounds Committee, Safety Committee had no report. Airport/Marina Committee reported floating dock repairs in process, bids for other docks changed to improve bid quality, USDA trapping hogs successfully. House/Club Committee reported chef changes and supply change challenges. Golf Committee reported continued work on Cardinal pond #13, shrinking greens and working on practice sand traps.*

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. 2021-32 – A motion to replace approximately 1500 sq. ft. of ramp area adjacent to the concrete boat launch with concrete for not to exceed \$10,000 was made by Vice President Gillen and seconded by Director Ertel. The motion passed unanimously
2. 2021-33 – A motion to Motion to approve the hiring of Total e Integrated to implement one computer program that can handle all aspects of POA operations for not to exceed \$50,000 was made by Director Tauzin and seconded by Director James. The motion passed unanimously.

3. 2021-34 – The motion to transfer the Airport Circle roadway and associated easements to the City of Diamondhead was tabled until the 10/15/21 meeting.
4. 2021-35 – A motion to purchase ice machine for the Club at Diamondhead (Oak Room/Latitude 30) for not to exceed \$7,500 was made by Director Ertel and seconded by Director Tauzin. The motion passed unanimously.
5. 2021-36 – A motion to purchase replacement of broken furniture for the Club at Diamondhead (Oak Room/Latitude 30) for not to exceed \$18,500 was made by Director Ertel and seconded by Vice President Gillen. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –

Mr. Dominic Palisi addressed the board.

NEXT MEETING – The next scheduled meeting of the POA Board will be on Friday, October 15, 2021, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN – A motion was made by Director Tauzin and seconded by Director Ertel to adjourn the meeting. The meeting adjourned at 6:40PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 10/15/21