

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

APPROVAL OF MINUTES –A motion to approve the minutes of the 9/20/21 meeting was made by Director Tauzin and seconded by Director Ertel. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by Vice President Gillen and seconded by Director Becker. The motion passed unanimously.

PRESENTATIONS – None

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – None

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – Mr. D Maples, Mr. J. Botsay, Ms. P. Snyder, and Mr. J. Jalinski all provided comments on agenda item 2021-34

UNFINISHED BUSINESS – none

REGULAR AGENDA –

1. 2021-34 – A motion to transfer the Airport Circle roadway and associated easements to the City of Diamondhead was made by Secretary Sislow and seconded by Director Ramirez. The motion was withdrawn by Secretary Sislow.
2. 2021-37 – A motion to progress in the vendor bid/proposal process for the replacement of the Club kitchen flooring was made by Director Ertel and seconded by Director Nutting. The motion passed unanimously.
3. 2021-38 – A motion to retain a consultant to prepare documents for Employee Retention Tax Credits was made by Director Becker and seconded by Director Ertel. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

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

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

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 11/15/21