

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
November 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, Attorney Sharp, Legal Assistant Kinsley and 10 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 10/15/21 meeting was made by Vice-President Gillen and seconded by Director Ertel. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by Secretary Sislow and seconded by Director Nutting. The motion passed unanimously.

PRESENTATIONS – Attorney Sharp provided an update on the three lawsuits the POA has in process.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *House/Club Committee, Administration Committee* had no report. *Recreation Committee* reported working in enhancing tennis and pickleball, setting rates for tennis, pickleball, croquet, pool use, and planning summer camps that would include multiple amenities. *Airport/Marina Committee* reported meeting with residents regarding the Airport Circle transfer to the city, possible zoning change impact and plans for more meetings. *Safety Committee* reported that some of the approved items have been purchased and implemented, more coming. *Grounds Committee* reported annual inspection completed and many improvements made. *Golf Committee* reported work proceeding on sand traps, thinking of a Beat the Pro tournament, and carrying shop credit into 2022 due to decreased inventory.

GENERAL MANAGER'S REPORT – GM Abadie gave his report including financial data and drafts of contracts for Board review.

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

UNFINISHED BUSINESS – none

REGULAR AGENDA –

1. 2021-39 – A motion to approve the 2022 Budget as presented was made by Director James and seconded by Ex-Officio Marthouse. Knobloch, Gillen, Sislow, Baker, Ertel, James, Nutting, Ramirez, Tauzin and Marthouse voted for the motion; Rayner opposed the motion. The motion passed.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –

M. Clark spoke to taxiway Bravo and airport conundrum

P. Crawford thanked the Board on behalf of the Garden Club.

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, December 20, 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 6:42PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 12/20/21