

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
January 17, 2022

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 Nutting, Director Ramirez, and Director Tauzin. Absent: Treasurer Rayner and Ex-Officio Marthouse. Also present were GM Abadie, Counsel Jones, S. Kinsley and 12 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 12/20/21 meeting was made by Secretary Sislow and seconded by Director Nutting. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made and approved.

PRESENTATIONS – None.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Grounds Committee, Administration Committee, Recreation Committee, Airport/Marina Committee* had no report. *Safety Committee* reported plans to meet with managers to create safety teams. *Golf Committee* reported work proceeding on drainage and sand trap analysis, new golf carts working well, Golf Shop inventory still an issue. *House/Club Committee* monitoring kitchen floor/wall repair, planning tastings, evaluating fryer repairs, and seeking to replace benches.

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. 2022-01 – Motion to approve Guidelines for Instructors Using Diamondhead Amenities was made by Secretary Sislow and seconded by Vice President Gillen. The motion passed unanimously.
2. 2022-02 – Motion to approve the purchase of a back line fryer for the Club kitchen, not to exceed \$1500 was made by Director Ertel and seconded by Director Ramirez. The motion passed unanimously.
3. 2022-03 – Motion to approve purchase of 2 replacement benches for the front door to the Club for not to exceed \$2,110 was made by Director Ertel and seconded by Director Nutting. 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, February 21, 2022, 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 6:28PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 2/21/22