

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
February 21, 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 ProTem Kinsley, Director Ertel, Director James, Director Nutting, Director Ramirez, and Director Tauzin. Absent: Treasurer Rayner, Secretary Sislow, Director Becker, and Ex-Officio Marthouse. Also present were GM Abadie, Counsel Jones and 5 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 1/17/22 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 Director Ertel and seconded by Director Nutting. The motion was passed unanimously.

PRESENTATIONS – None.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Grounds Committee, Administration Committee, and Recreation Committee* had no report. *Airport/Marina Committee* reported old dock removal starting March 1, complete within 60 days, accepting bids for new docks with bid opening on March 3; process for grants being followed. *Safety Committee* reported meeting with managers to create safety plans. *Golf Committee* reported meeting with engineering group who reviewed golf course drainage problems and bid for repairs; now seeking in-house plan at less cost. *House/Club Committee* discussed kitchen staff and process issues following kitchen repairs, tasting completed for Oak Room and upcoming Latitude 30 tasting.

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. 2022-04 – Motion to approve purchase of ADA-compliant removable restroom trailer for low bid of \$48,490.00 was made by Vice President Gillen and seconded by Director Ertel. The motion passed unanimously.
2. 2022-05 – Motion to approve 2 new fuel pumps for the Marina for not to exceed \$25,000 was made by Vice President Gillen and seconded by Director Ertel. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS –

Mr. Gibbons spoke about servicing generators.

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, March 18, 2022, 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 6:35PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 3/18/22