

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
March 18, 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, Director Tauzin and Ex-Officio Marthouse. Absent: Treasurer Rayner. Also present were GM Abadie, Counsel Jones, Admin Assistant Kinsley, and 9 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 2/21/22 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 Vice President Gillen and seconded by Ex Officio Marthouse. The motion was passed unanimously.

PRESENTATIONS – None.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Grounds Committee, Administration Committee, and Safety Committee* had no report. *Recreation Committee* reported reviewing and approving the process for use of the newly refurbished Clubhouse Tennis/Pickleball courts, working on plans for summer camps, and approving the request for replacement furniture. *Airport/Marina Committee* reported on plans to renovate the Ships Store trailer to meet City standards, old docks removal is stalled and bids for new docks were over budget so working with DMR for options. *Golf Committee* reported monitoring software conversion, pump house repairs completed, drainage repair bids beyond budget, in-house plan proposed. *House/Club Committee* reported Latitude 30 1st Anniversary Party being held.

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. 2022-06 – Motion to approve 8 replacement chairs for Tennis Club viewing towers not to exceed \$4500 was made by Secretary Sislow and seconded by Director Nutting. The motion passed unanimously.
2. 2022-07 – Motion to approve 10 chairs for North Rec Pool not to exceed \$3000 was made by Secretary Sislow and seconded by Vice President Gillen. The motion passed unanimously.

3. 2022-08 – Motion to approve the purchase of 3 pieces of used equipment and piping supplies to begin two-year drainage project on both golf courses not to exceed \$36,000 was made by Director Becker and seconded by Director James. The motion passed unanimously.
4. 2022-09 – Motion to approve not to exceed \$16,500 to modify the existing ship store trailer was made by Vice President Gillen and seconded by Director James. 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, April 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 Ramirez to adjourn the meeting. The meeting adjourned at 6:39PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 4/18/22