

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
April 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, Treasurer Rayner, Secretary Sislow, Director Becker, Director Ertel, Director James, Director Nutting, Director Ramirez, and Director Tauzin. Absent: Ex-Officio Marthouse. Also present were GM Abadie, Counsel Jones, and 14 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 3/18/22 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 Director Ertel. The motion was passed unanimously.

PRESENTATIONS – None.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Recreation Committee, Administration Committee, and Safety Committee* had no report. *Grounds Committee* reported reviewing the status of Twin Lakes and RV Storage making a list of needed repairs. *Airport/Marina Committee* reported that the Ships Store trailer is almost complete, old docks removal is complete, obtained additional financial support from DMR for one floating dock; Noma Drive restroom relocated to Marina ; diesel pump coming soon as are runway lights from Stennis. *Golf Committee* reported review of pin placement, range ball machine repaired and aging, approve Slavic Open planning, approval of Silver Slipper to use patio for employee recognition event; and recognized Golf Committee members for 90% participation and the appreciated administrative support. *House/Club Committee* reported Easter Brunch was successful and a packed crowd enjoyed the dining. The Director Tauzin, Election Chair, reported that there will be an up-coming Election forum for President and Vice-President candidates on Monday 5/23/2022 and a forum for Director candidates on Wednesday 5/25/2022, encouraging all to attend.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

UNFINISHED BUSINESS – none

REGULAR AGENDA – none

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, May 16, 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 6:26PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 5/16/22