

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.  
June 18, 2022

A meeting of the Board was held at 5301 Diamondhead Circle, Diamondhead Mississippi. President Knobloch chaired the meeting and called it to order at 8:40 A.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, Legal Assistant Kinsley and 8 members.

**APPROVAL OF MINUTES** – A motion to approve the minutes of the 5/16/22 meeting was made by Secretary Sislow and seconded by Director Nutting. The minutes were approved unanimously.

**ADJOURN** – A motion was made by Director Ertel and seconded by Vice President Gillen to adjourn the meeting. The meeting adjourned at 8:41A.M.

Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved by email vote 6/19/22*