

MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
May 16, 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 Pro Tem Kinsley, Director Becker, Director Ertel, Director James, Director Nutting, Director Ramirez, and Director Tauzin. Absent: Treasurer Rayner, Secretary Sislow, and Ex-Officio Marthouse. Also present were GM Abadie, Counsel Jones, and 8 members.

APPROVAL OF MINUTES – A motion to approve the minutes of the 4/18/22 meeting was made by President Knobloch and seconded by Director Nutting. The minutes were approved unanimously.

APPROVAL/AMEND MEETING AGENDA – A motion to ammend the agenda was made Director Becker and seconded by Director Ertel to include an emergency item at the Marina. The motion was passed unanimously.

PRESENTATIONS – None.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Recreation Committee* reviewed the replacement of a pool pump at East Rec, pool pass program to continue, Tennis Club is growing with a need to inform members of events which KK Walk is helping with, summer camps filling up quickly, and GM working with independent contractors. *Election Committee* reported that election forum for President and Vice-President candidates on Monday 5/23/2022 and a forum for Director candidates on Wednesday 5/25/2022, are ready with only one candidate unable to attend, letters sent to candidates to assure proper sign placement, ballots sent, and thanks to staff for support. *Golf Committee* reported planning a tee sheet system in new software, range ball machine aging, and scheduling when one only course is available and sand trap raking schedule. *Airport/Marina Committee* reported runway lights from Stennis have been received and to be eventually installed, the Ships Store trailer is in place with minnows and diesel pump functioning and store organization continuing. *Administration Committee, House/Club Committee, Grounds Committee and Safety Committee* had no report, with Director Ramirez reporting that work is progressing on repairs requested by Safety Committee and Grounds Committee.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

UNFINISHED BUSINESS – none

REGULAR AGENDA –

2022-10 – Motion to approve replacement of two (2) Marina gasoline/diesel pumps sumps and associated parts for not to exceed \$12,000. 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 Saturday, June 18, 2022, at 9:00 A.M. at the Diamondhead Community Center.

ADJOURN – A motion was made by Director Ertel and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:20PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary
for Sue Kinsley – Secretary Pro Tem

Approved on 6/18/22