

**The Club at Diamondhead and Property Owner's Association Meeting Agenda**  
**July 18, 2022 – 6:00 PM**  
**Diamondhead City Council Chambers, Diamondhead, MS**

Call to Order

Roll Call, Verify Quorum

Pledge of Allegiance

Approval of Minutes of 6/20/22 – Minutes were approved by e-mail vote completed 6/22/22.

Approve/Amend Meeting Agenda

President's Report

Committee Reports

General Manager's Report

POA Members Comments on Agenda Items (limit 3 min. per person-must sign up ahead of time to speak)

Regular Agenda –

**2022-17** – Motion to approve the charters and membership of the following committees: Administration, Airfield/Marina, Facilities, Food and Beverage/Club/House, Futures, Golf/Grounds, Recreation Safety, Violations/Compliance.

**2022-18** – Motion to approve purchase of a Range Ball Service Dispenser with eRange, Ball Washer, Caddie Bag Stands, Range Mate Club Cleaners, two new brush sets, and Sonix Range Targets at a cost not to exceed \$20,000.

**2022-19** – Motion to require that ALL employees to ask customers to show their POA card whenever purchases are made.

Next Meeting: August 15, 2022, at 6pm in Diamondhead City Hall Chambers

Adjourn

## **Regular Agenda Supporting Information**

**2022-17** – Motion to approve the charters and membership of the following committees: Administration, Airfield/Marina, Facilities, Food and Beverage/Club/House, Futures, Golf/Grounds, Recreation Safety, Violations/Compliance.

**GOAL OF THE PROPOSAL:** Assure Committee Membership and charters support the work of the Board

**FINANCIAL IMPACT:** None

### **Diamondhead Property Owners Association Administration Committee Charter July 2022**

#### **Purpose**

This document details the establishment of the **Administration Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be to review all administrative functions and policy, such as, but not limited to, the interaction between POA employees and POA members, the reporting of all POA functions, and the developing and maintenance of Processes to request and secure information from the POA Administration by POA members, so that it is viewed as more welcoming to all POA members with the goal of increased use and a more completely informed membership. The Committee will be tasked with the evaluation of all Administration services as determined and directed by the Board.

#### **Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

#### **Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) Board members and a maximum three (3). The remaining Committee members will be composed of POA members in good standing.

Member listing:

Chair: Bill Blackwood

Member: Ronnie LaFontaine

Member: Gary Becker

(POA member) Ted Fontenot

(POA member) Gina Newman

(POA member) Cheryl Walton

## **Hierarchical Structure**

The Committee Chairman reports directly to the Diamondhead POA Board. The Chairman will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the parent Committee and will report as the Chairman directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

## **Background**

As the newly elected Board and GM begin a transition and evaluation period, support, including historical information and evaluation, will be needed. The Club buildings operational losses must be addressed. As the Board decides to implement change, it will consider the committee's research, recommendations, and reports on the operational components in question.

## **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors this 18<sup>th</sup> day of July 2022

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA Board

## **Diamondhead Property Owners Association Airfield and Marina Committee Charter July 2022**

### **Purpose**

This document details the establishment of an **Airfield and Marina Facilities Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be Airfield and Marina facilities and all navigational canals for residents, so that they are viewed as more welcoming to all POA members with the goal of increased use and increased profits. The Committee will be tasked with the evaluation of specific areas, the airfield, the hangars and the storage areas, the marina, the navigational canals, and all facilities related to the marina, as determined and directed by the Board.

### **Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building or Hanger facility

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

### **Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) and a maximum of three (3) Board members. The remaining members will be composed of POA members in good standing.

Member listing:

(Board member) Chair: Gerald Gillen  
(Board member) Member: Gary Becker  
(Board/member) Member: Stewart Nutting  
(POA member) Member: Mike Bennett  
(POA member) Member: Jeff Hardesty  
(POA member) Member: Anthony Jackson  
(POA member) Member: John Bunce  
(POA member) Member: Ellen Titus

### **Hierarchical Structure**

The Committee Chair reports directly to the Diamondhead POA Board. The Chair will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the parent Committee and will report as the Chair directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

### **Background**

As the newly elected Board and General Manager begin a transition and evaluation period; support, including historical information and evaluation, will be needed. The Airfield, Marina, and associated facilities must be examined to increase efficiencies and reduce expenses. As the Board decides to implement change, it will consider the committee's research, recommendations, and reports on the operational components in question.

### **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors this 18<sup>th</sup> day of July 2022.

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA Board

**Diamondhead Property Owners Association  
Facilities Committee Charter  
July 2022**

**Purpose**

This document details the establishment of the **Facilities Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be all the POA Facilities so that they are viewed as more welcoming to all POA members with the goal of increased use and enjoyment. The Committee will be tasked with the evaluation of areas, such as but not limited to, the R/V park, Twin Lakes, Club, Community Center, Pier House, all building/assets as determined and directed by the Board of Directors.

**Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

**Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) Board members and a maximum three (3). The remaining members will be composed of POA members in good standing.

Member listing:

(Board member) Chair: Lloyd Ramirez Jr

(Board member) Member: Ron James

(POA member) Member: Ted Fontenot

(POA member) Member: Nancy Allen

(POA member) Member: Warren Morgan

(POA member) Member: Jerry Shamp

**Hierarchical Structure**

The Committee Chair reports directly to the Diamondhead POA Board. The Chair will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the

parent Committee and will report as the Chair directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

### **Background**

As the newly elected Board and General Manager begin a transition and evaluation period; support, including historical information and evaluation, will be needed. The Facilities Maintenance operations must be examined to increase efficiencies and reduce expenses. As the Board decides to implement change, it will consider the committee's research, recommendations, and reports on the operational components in question.

### **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors this 18<sup>th</sup> the day of July 2022.

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA Board

## **Diamondhead Property Owners Association Food and Beverage/Club Building Committee Charter July 2022**

### **Purpose**

This document details the establishment of a **Food and Beverage/Club Building Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be to sustain the increased level of use of the Club by our POA members, and improve food, beverage, and banquet services so that it is viewed as always welcoming to all POA members with the goal of increased use and increased profits. The Committee will be tasked with the evaluation of specific areas, the 19th Hole, Pro-Shop (space only) Dining Room, and the operation of Food and Beverage at the tennis facility as determined and directed by the Board.

### **Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

### **Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) Board members with a maximum of three (3). The remaining Committee members will be comprised of POA members in good standing.

Member listing:

(Board member) Chair: Dennis Tauzin

(Board member) Member: Gary Becker

(Board/POA member) Member: Ronnie LaFontaine

(POA member) Member: Pat Burgoyne

(POA member) Member: Bobby Gros

(POA member) Member: Kelly Kennedy

(POA member) Member: Anna Liese

(POA member) Member: Traci White

### **Hierarchical Structure**

The Committee Chair reports directly to the Diamondhead POA Board. The Chair will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the parent Committee and will report as the Chair directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

### **Background**

As the newly elected Board begins a transition and evaluation period; support, including historical information and evaluation, will be needed. The Club building's, food, and beverage operational losses must be addressed. As the Board decides to implement change, it will consider the committee's research, recommendations, and reports on the operational components in question.

### **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors July 18, 2022.

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA Board

**Diamondhead Property Owners Association  
Futures and Covenant Expiration Committee Charter  
July 2022**

**Purpose**

This document details the establishment of the **Futures and Covenant Expiration Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be the Future Business Model of Diamondhead POA, so that it is viewed as more welcoming to all POA members with the goal of increased use and desired membership. The Committee will be tasked with the evaluation of specific areas, such as the Covenants, mode of operation after expiration, level of support of covenants, and partnership with the City of Diamondhead, as determined and directed by the Board.

**Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

**Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) Board members and a maximum three (3). The remaining Committee members will be composed of POA members in good standing.

Member listing:

(Board member) Chair: Ernie Knobloch

(Board member) Member: Nancy Sislow

(POA member) Member: Paul Guichet

(POA member) Member: Harold Manning

(POA member) Member: Lloyd Ramirez, Sr.

(POA member) Member: Cricket Rotolo

(POA member) Member: Jerry Shamp

(POA member) Member: Nancy Williams

**Hierarchical Structure**

The Committee Chair reports directly to the Diamondhead POA Board. The Chair will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the



parent Committee and will report as the Chair directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

### **Background**

As the newly elected Board and General Manager begin a transition and evaluation period; support, including historical information and evaluation, will be needed. The POA Covenant Expiration must be addressed to recommend the future business model to mitigate the impact of expiring Covenants for the POA. As the Board decides to implement change, it will consider the committee's research, recommendations, and reports on the operational components in question.

### **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors July 18, 2022.

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA Board

## **Diamondhead Property Owners Association Golf-Grounds Committee Charter July 2022**

### **Purpose**

This document details the establishment of a **Golf-Grounds Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be the overall play and profitability of all our golf facilities, so that it is viewed as more welcoming to all POA members with the goal of increased use and increased profits. The Committee will be tasked with making recommendations for specific areas, both golf courses, the Pro Shop, cart barn, Golf Academy, range practice facilities, and course management, grounds around Gex Drive, the R/V park, Twin Lakes, old stables and as determined and directed by the Board.

### **Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

### **Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) and a maximum of three (3.). The remaining Committee members will be composed of POA members in good standing.

Member listing:

(Board member) Chair: Ronald James

(Board member) Member: Stuart Nutting

(Board member) Member: Ronnie LaFontaine

(POA member) Member: Jody Crosby

(POA member) Member: Quintin Spencer

(POA member) Member: Robbie Reidenauer

(POA member) Member: Jeff Wair

(POA member) Member: Art Burgoyne

### **Hierarchical Structure**

The Committee Chair reports directly to the Diamondhead POA Board. The Chair will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the parent Committee and will report as the Chair directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

### **Background**

As the newly elected Board and General Manager begin a transition and evaluation period; support, including historical information and evaluation, will be needed. All Golf-Grounds facilities and operations must be examined to increase efficiencies and reduce expense. As the Board decides to implement change, it will consider the committee's research, recommendations, and reports on the operational components in question.

### **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors this 18<sup>TH</sup> day of July 2022.

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA Board

**Diamondhead Property Owners Association  
Recreation Facilities Committee Charter  
July 2022**

**Purpose**

This document details the establishment of the **Recreation Facilities Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be the use and maintenance all pools, tennis, and sports fields, so that all are viewed as more welcoming to all POA members with the goal of increased use and increased profits. The Committee will be tasked with the evaluation of specific areas, the sports fields, the tennis courts, the pools, and parks, as determined and directed by the Board.

**Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

**Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) Board members with a maximum three (3). The remaining Committee members will be comprised of POA members in good standing.

Member listing:

(Board member) Chair: Nancy Sislow

(Board member) Member: Bill Blackwood

(Board/POA member) Member: Stewart Nutting

(POA member) Member: Dave Flowers

(POA member) Member: Barbara Gibbons

(POA member) Member: Joshua Lindsay

(POA member) Member: Meghan Damiens

(POA member) Member: Andrew Sanders

**Hierarchical Structure**

The Committee Chair reports directly to the Diamondhead POA Board. The Chair will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the parent Committee and will report as the Chair directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

## **Background**

As the newly elected Board and General Manager begin a transition and evaluation period; support, including historical information and evaluation, will be needed. All Recreation facilities must be examined to increase efficiencies and reduce cost. As the Board decides to implement change, it will consider the committee's research, recommendations, and reports on the operational components in question.

## **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors this 18th day of July 2022.

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA

## **Diamondhead Property Owners Association Safety and Environmental Committee Charter July 2022**

### **Purpose**

This document details the establishment of the **Safety and Environmental Committee**. The Committee will act as a recommending body and support resource to the Diamondhead POA Board. All recommendations shall be approved by the Board. The Board will direct the forwarding of any recommendations. Areas of focus will be all the POA assets so that the facilities, record keeping, and employees meet or exceed the requirements by OSHA 29 CFR 1910 for General Industries. The Committee will be tasked with determining the applicable requirements for each of the POA assets, complete an assessment of each asset to identify opportunities of improvement, and then create a plan to complete the improvements. Finally, develop a plan to sustain the practices and maintain compliance with government regulations.

### **Meeting Frequency, Format and Minutes**

Meeting Frequency: Monthly and any additional determined by the Chair.

Location: Club building

Meeting Format: As directed by the Chair. Participation via electronic media may be approved by the Chair.

Minutes: The Committee shall keep minutes of its meetings, and they will be electronically transmitted to all Board of Directors for informational purposes, and to the Board Secretary for archival purposes within one week of each meeting.

## **Membership**

The Committee will be comprised of no more than eight (8) members, with the Chair selected by the Board of Directors. The appointment of the Committee members shall be by a vote of the Board of Directors. The Committee shall consist of a minimum of two (2) Board members with a maximum three (3). The remaining Committee members will be composed of POA members in good standing

Member listing:

(Board member) Chair: Ronnie La Fontaine  
(Board member) Member: Lloyd Ramirez Jr.  
(Board member) Member: Ronald James  
(POA member) Member: David Riso  
(POA member) Member: Bobby Gros  
(POA member) Member: Jim Gaines

## **Hierarchical Structure**

The Committee Chair reports directly to the Diamondhead POA Board. The Chair will make an official written report monthly to the President regarding the Committee's activities. The Committee may form sub-committees as needed and approved by the Board of Directors. Such sub-committees will be overseen by the parent Committee and will report as the Chair directs. The Committee has the authority to disband sub-committees. The Board has the authority to disband the Committee by a majority vote of the Board.

## **Background**

Even though the Diamondhead POA is a Non-Profit organization, it still falls under the OSHA Rules and Regulations. During a recent walkthrough with another committee (Grounds Maintenance) there were some items identified that need to be researched to insure we are complying with the regulations. We need to insure we are compliant in ALL areas of our business and put a plan in place to insure we continue to be compliant. The committee will make recommendations to the Board, and the Board decides to implement change. It will consider the committee's research, recommendations, and reports on the operational components in question.

## **Procedures**

The Committee shall perform its duties within the following procedures:

- The Committee's recommendation(s) to the Board shall be based on a majority vote. No single Committee member may act on their own.
- The Committee has no executive or fiscal authority and no direct authority over an Association Department Head or employee.
- No Committee member will direct or otherwise inform an Association employee.
- The Committee shall comply with memorializing their actions in writing and deliver them to the Board Secretary within one week of the meeting.

Submitted for consideration by the Board of Directors this 18<sup>th</sup> day of July 2022.

*Ernie Knobloch*

Ernie Knobloch  
President, Diamondhead POA Board

**Diamondhead Property Owners Association  
Violations/Compliance Committee Charter  
July 2022**

The VCC members are approved by the POA Board. The VCC then operates independently of the POA Board and normally meets on the first Tuesday of every month

VCC members are Gens Mansbridge (Chair)

Matt Burke

Jerry Gillen – Board Member

Jesse Harwood

Danny Lammers

Ricky Sheppard

Dennis Tauzin – Board Member

*Ernie Knobloch*

Ernie Knobloch

President, Diamondhead POA Board

**2022-18** – Motion to approve purchase of a Range Ball Service Dispenser with eRange, Ball Washer, Caddie Bag Stands, Range Mate Club Cleaners, two new brush sets, and Sonix Range Targets at a cost not to exceed \$20,000.

GOAL OF THE PROPOSAL: Improve efficiency in labor cost in time savings and better service to users.

FINANCIAL IMPACT: not to exceed \$20,000 Freight included in cost. The driving range revenue is estimated \$40,000 per year

**2022-19** – Motion to require that ALL employees to ask customers to show their POA card whenever purchases are made.

GOAL OF THE PROPOSAL: Since members in good standing receive a discount on what they purchase, the POA needs to ensure that all others do not receive the discount

FINANCIAL IMPACT: Members in good standing should not be subsidizing members who are not in good standing.