

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.  
August 15, 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 Becker, Secretary Sislow, Director Blackwood, Director James, Director LaFontaine, Director Tauzin. Absent: Director Nutting, Director Ramirez, and Ex-Officio Marthouse. Also present were GM Abadie, Counsel Jones, Legal Assistant Kinsley and 11 members.

**APPROVAL OF MINUTES** – Minutes of the meeting of 7/18/22 were approved by e-mail vote completed 7/24/22.

**APPROVAL/AMEND MEETING AGENDA** – A motion to amend the agenda was made by Vice President Gillen and seconded by Director Blackwood to add a motion to accept the highest bid for the Airport lease. The motion passed unanimously.

**PRESIDENT'S REPORT** – President Knobloch provided his report.

**COMMITTEE REPORTS** –*Golf Committee* reported aerification of the Cardinal is almost complete, top dressing of fairways and attention to surrounding areas in process, successful tournaments and up-coming events are organized. *Airport/Marina Committee* reported arrival of new dock material and new restroom expected soon, new harbormaster working to make the marina helpful to all boaters. *Recreation Committee* reported getting organized and supporting lap swim policy at East Rec pool. *House/Club Committee* reported meeting the chef, discussing decreasing food and labor over time, kitchen efficiency and need for dinnerware and salad station. *Administration Committee* reported reviewing budget process and software needs. *Futures Committee* is reviewing covenants. *Facilities and Safety Committee* had no report.

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

**POA MEMBERS COMMENTS ON AGENDA ITEMS** – None

**REGULAR AGENDA** –

**2022-20** – A motion to award Aceri LLC the airport lease based on their bid for the highest payment rate was made by Vice President Gillen and seconded by Director LaFontaine. The motion passed unanimously.

**POA MEMBERS COMMENTS ON NON-AGENDA ITEMS** – None.

**NEXT MEETING** – The next scheduled meeting will be on Monday, September 19, 2022, at 6:00 P.M. at the Diamondhead City Hall Chambers.

**ADJOURN** – A motion was made by Director Tauzin and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:27PM.

Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved on 8/23/22*