

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
July 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 Becker, Secretary Sislow, Director Blackwood, Director James, Director LaFontaine, Director Ramirez, Director Tauzin, and Ex-Officio Marthouse. Absent: Director Nutting. Also present were GM Abadie, Counsel Jones, Legal Assistant Kinsley and 13 members.

APPROVAL OF MINUTES – Minutes of the meeting of 6/20/22 were approved by e-mail vote completed 6/22/22.

APPROVAL/AMEND MEETING AGENDA – A motion to amend the agenda was made Director Blackwood to correct the Administration Committee charter to remove Ronnie LaFontaine from the membership and add Dennis Tauzin. The motion was passed unanimously. A motion to amend the agenda was made by Secretary Sislow to add “POA MEMBERS COMMENTS ON NON-AGENDA ITEMS”. The motion was passed unanimously.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Facilities, Futures, Recreation, Administration, and Safety Committee* have not met. *Golf Committee* reported reviewing aerification process, tree trimming, water hazard issues, and tee assignments for upcoming tournaments as well as the success of the Magnolia Tournament. *Airport/Marina Committee* reported arrival of new dock material expected in August. *House/Club Committee* reported focus on increase profit and reduced losses, Ballroom billing and service fees, and review of need for dinnerware, tableware, and equipment.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – Mr. F. Mollo addressed the motion regarding POA ID cards for purchases.

REGULAR AGENDA –

2022-17 – A 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 was made by Director Blackwood and seconded by Director Marthouse. The motion passed unanimously.

2022-18 – A 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 was made by Director James and seconded by Treasurer Becker. The motion passed unanimously.

2022-19 – A motion to require that ALL employees to ask customers to show their POA card whenever purchases are made was made by Vice-President Gillen and seconded by Director Blackwood. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Mr. L. Ramirez, Sr. spoke to changing the POA charter to not allow non-dues paying members to vote officers in an election.

NEXT MEETING – The next scheduled meeting of the POA Board will be on Monday, August 15, 2022, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN – A motion was made by Ex-Officio Marthouse and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:39PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 7/24/22