

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
September 19, 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, and Director Tauzin. Absent: Director Nutting, and Ex-Officio Marthouse. Also present were GM Abadie, Legal Assistant Kinsley and 8 members.

APPROVAL OF MINUTES – Minutes of the meeting of 8/15/22 were approved by e-mail vote completed 8/23/22.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by President Knobloch. The motion passed unanimously.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Safety Committee* had no report. *Administration Committee* reported reviewing purchasing and bid policies. *Golf Committee* reported reviewing costs, time, and labor reports, successful tournaments and up-coming events are discussed. Golf shop revenue and merchandise sales have increased. *House/Club Committee* reported reviewing special events agreement and revenue; exploring refreshment cart needs; asking large parties to plan with Latitude 30 for best staffing and support., and asked that children not use the dance floor to assure safety of all. *Recreation Committee* reported reviewing facilities assessment with some work orders placed and beginning to explore food/beverage options for East Rec and other areas. *Futures Committee* reported review of legal requirements. *Airport/Marina Committee* reported pilings for new dock received with plan for October completion; new runway lights being installed and asking all POA members to not use runway for recreation. *Budget Committee* reported being on schedule for 2023 budget for approval. *Facilities* reported touring facilities and identifying corrections with plans.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

REGULAR AGENDA –

2022-21 – Motion to approve purchase of Ballroom plate ware for not to exceed \$6,000 was made by Director Tauzin and seconded by Director Blackwood. The motion passed unanimously.

2022-22 – Motion to approve Section 12 of the DR Horton Declaration of Covenants was made by Vice President Gillen and seconded by Secretary Sislow. The motion passed unanimously.

2022-23 – Motion to approve install of permanent kitchen entry wall and column to match other Latitude 30 decor for not to exceed \$5,000 was made by Director Tauzin and seconded by Vice President Gillen. The motion passed unanimously.

2022-24 – Motion to repaint directional arrows to original size and install one-way and speed limit (15 mph) signs at both entrances to Country Club Circle was made by Director LaFontaine and seconded by Director Blackwood. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None.

NEXT MEETING – The next scheduled meeting will be the required Open Board Meeting on Friday, October 21, 2022, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN – A motion was made by Director James and seconded by Director Tauzin to adjourn the meeting. The meeting adjourned at 6:41PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 10/13/22