

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
November 21, 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 Nutting, Director Ramirez. Absent: Director Tauzin and Ex-Officio Marthouse. Also present were GM Abadie, Legal Counsel Jones, and 10 members.

APPROVAL OF MINUTES – Minutes of the meeting of 10/21/22 were approved by e-mail vote completed 10/29/22.

APPROVAL/AMEND MEETING AGENDA – A motion to pull Motion 2022-32 from the agenda was made by Director LaFontaine and seconded by Vice President Gillen. The motion passed unanimously.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Facilities, House/Club Committees* had no report. *Marina/Airport Committee* reported on the success of a Fishing Seminar. *Administration Committee* reported budget and financial review. *Recreation Committee* reported a successful Pickleball Clinic this past weekend and continuing exploration of food/beverage options for East Rec and other areas. *Golf/Grounds Committee* reported hiring a new irrigation technician, request for updated equipment, successful tournaments, scoreboard details, Golf Shop sale and need to use credits by 12/26/22, Golf Academy activity review and install begun on electric cable. *Safety Committee* reported discussing OSHA compliance and areas to improve.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – One member spoke.

REGULAR AGENDA –

2022-28 – Motion to lease/purchase a new service cart for \$408.32 for 60 months and \$1.00 buy out at the end of the lease. A motion to reconsider Motion 2022-28 was made by Director Blackwood and seconded by Director Nutting. The motion passed unanimously. A motion to amend Motion 2022-28 to read “Motion to purchase a beverage cart at a cost not to exceed \$21, 000” was made by Director Blackwood and seconded by Director Nutting. The motion passed unanimously.

2022-31 – Motion to accept the bid of SELA construction to make repairs and repaint the Lazy Gator Building not to exceed \$75,000 was made by Vice President Gillen and seconded by Director Nutting. The motion passed unanimously.

2022-33 – Motion to approve replacement fuel hose and motor at the airstrip, plus install a sump pump in the fuel tank for a total cost not to exceed \$7000 was made by Vice President Gillen and seconded by Director Blackwood. The motion passed unanimously.

2022-34 – Motion to approve the purchases of one greens roller (est. \$22K) and one tractor (est. \$30K) with planned 2023 capital budget funds was made by Director James and seconded by Director Blackwood. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – One member spoke.

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

ADJOURN – A motion was made by Director Blackwood and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:47PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 11/29/22