

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
October 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, and Director Tauzin. Absent: Ex-Officio Marthouse. Also present were Controller McInnis, Legal Counsel Jones, Legal Assistant Kinsley and 8 members.

APPROVAL OF MINUTES – Minutes of the meeting of 9/19/22 were approved by e-mail vote completed 10/13/22.

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, House/Club, Marina/Airport Committees* had no report. *Budget Committee* reported completing the 2023 budget for approval. *Recreation Committee* reported reviewing request for lights at the Club courts that cannot be implemented at this time and continuing exploration of food/beverage options for East Rec and other areas. *Golf/Grounds Committee* reported lack of rain and its impact, successful tournaments, seeking scoreboard support, handicap committee asking for all to post score and request for upgrade to electric cable. *Administration Committee* reported progress with software install and review of collection activity. *Facilities Committee* reported touring the Club and identifying corrections with plans.

GENERAL MANAGER'S REPORT – A written report including financial data was provided in Mr. Abadie's absence.

POA MEMBERS COMMENTS ON AGENDA ITEMS – None

REGULAR AGENDA –

2022-25 – Motion to purchase new Clubhouse kitchen stove for not to exceed \$7,500.00 was made by Director Tauzin and seconded by Director LaFontaine. The motion passed unanimously.

2022-26 – Motion to replace underground power cable for golf course irrigation for not to exceed \$7000 was made by Director James and seconded by Director Nutting. The motion passed unanimously.

2022-27 – Motion to purchase and install 3 mini-split AC units for the kitchen for not to exceed \$5,500 was made by Director Tauzin and seconded by Vice President Gillen. The motion passed unanimously.

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 was made by Director Tauzin and seconded by Director Blackwood. During discussion of this motion, a substitute motion to postpone a vote until the November Board meeting was made by Director Blackwood and seconded by Director James.. The purpose of this postponement is so that additional financial information can be obtained about this proposal. The substitute motion passed with Vice President Gillen and Secretary Sislow in opposition

2022-29 – Motion to approve the refurbishing of the 2015 service cart for not to exceed \$6,850.00 was made by Director Tauzin and seconded by Director Nutting. The motion passed unanimously.

2022-30 – Motion to approve the 2023 Budget was made by Treasurer Becker and seconded by Vice President Gillen. 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, November 21, 2022, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN – A motion was made by Director Blackwood and seconded by Director LaFontaine to adjourn the meeting. The meeting adjourned at 6:31PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 10/29/22