

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

**APPROVAL OF MINUTES** – Minutes of the meeting of 11/21/22 were approved by e-mail vote completed 11/29/22.

**APPROVAL/AMEND MEETING AGENDA** – A motion to approve the agenda was made by Director Tauzin and seconded by Director Nutting. The motion passed unanimously.

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

**COMMITTEE REPORTS** – *Golf/Grounds Committee* reported the course is being cleaned of debris and sprinkler leak repairs ongoing. PGA Award Dinner was successful, scoreboard details being decided, Golf Shop sale completed with need to use credits by 12/26/22, Golf Academy report and demo given. *Marina/Airport Committee* did not meet but is aware of need to replace very old point of service fueling equipment, and Marina shirts and caps for sale. , *House/Club Committee* reported reviewing place settings for special events, review of driveway safety, need for new trash cans, review of financials, entry carpet cleaning, member discount and new menu, and need for storage. *Safety Committee* reported continuing OSHA compliance needs. *Futures Committee* has not met due to extended legal activities. *Recreation Committee, Administration Committee, Facilities* had no report.

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

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

**REGULAR AGENDA** –

**2022-35** – Motion to approve the funds to purchase two (2) trash cans for the club entry, not to exceed \$2500.00 was made by Director Tauzin 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, January 16, 2023, at 6:00 P.M. at the Diamondhead City Hall Chambers.

**ADJOURN** – A motion was made by Director Tauzin and seconded by Secretary Sislow to adjourn the meeting. The meeting adjourned at 6:33PM.

Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved on 12/30/22*