

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
January 16, 2023

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 GM Abadie, Legal Assistant Kinsley, and 7 members.

APPROVAL OF MINUTES – Minutes of the meeting of 12/19/22 were approved by e-mail vote completed 12/30/22.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda was made by Vice President Gillen and seconded by Director Blackwood. The motion passed unanimously.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Safety Committee* reported there was no meeting, but they were informed of people walking dogs on the golf course during regular play, risking harm to themselves and their pets. *House/Club Committee* reported TEI installation problems and review of financial impact, reinstall of Toast system to return service to the club, and discussing storage locations. *Marina/Airport Committee* reviewed bids for airport fueling and increased use by POA members, looking for ADA compliant lift system for marina, supporting marina Open House in January and resurfacing needs at marina and Camp House. *Golf/Grounds Committee, Recreation Committee, Administration Committee, Facilities Committee* had no report.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – None.

REGULAR AGENDA –

2023-01 – A motion to require owners of multiple properties be current on dues for all properties in order to be considered in “good standing” was made by Secretary Sislow and seconded by Director Nutting. The motion passed unanimously.

2023-02 – A motion to require owners of rental property to be in “good standing” before the renter can apply to purchase passes to the swimming pools was made by Vice President Gillen and seconded by Secretary Sislow. The motion passed unanimously.

2023-03 – A motion to approve the repair and replacement of 16 interior light fixture Tennis Club poles, for not to exceed \$15, 500 was made by Secretary Sislow and seconded by Director Nutting. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting will be on Monday, February 20, 2023, at 6:00 P.M. at the Diamondhead City Hall Chambers.

ADJOURN – A motion was made by Director James and seconded by Director Blackwood to adjourn the meeting. The meeting adjourned at 6:29PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 1/18/23