

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
February 20, 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 Ex-Officio Marthouse. Absent: Director Tauzin. Also present was Legal Assistant Kinsley, and 3 members.

APPROVAL OF MINUTES – Minutes of the meeting of 1/16/23 were approved by e-mail vote completed 1/18/23.

APPROVAL/AMEND MEETING AGENDA – A motion to approve the agenda passed unanimously.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Golf/Grounds Committee* reported work on drainage and aeration, tournament and groups, the scoreboard sign is almost ready, online scheduling of golf lessons available 3/1/23, and need to replace the Cardinal irrigation pump. *Safety Committee* reported a compliance consultant company has been chosen and review will start soon. *Administration Committee* reported reviewing the employee manual, bank deposits and accounts receivables, and tablets will be ready for pool staff education. *Recreation Committee* reported Tennis light poles replaced, working on standard policy for group use of pool, working on more cameras due to vandalism, tablets at end of month for training at pools, increase in pickleball interest and use. *Futures Committee* reported no meetings as court processes continue to drag on. *Marina/Airport Committee* reported review of airplane fire, pier with electrical connections ready soon, a piling needs replacement, working on a new lease for slips, filling of holes has helped, and seeking security cameras in coordination with Recreation. *Facilities Committee* reported reviewing Marina repairs and need for security cameras. *Committee House/Club Committee* had no report.

GENERAL MANAGER'S REPORT – GM Abadie was unable to be present.

POA MEMBERS COMMENTS ON AGENDA ITEMS – None.

REGULAR AGENDA –

2023-04 – A motion to replace Cardinal Course Irrigation Pump for not to exceed \$7000 was made by Director James 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 Friday, March 17, 2023, 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 6:15PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 3/7/23