

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
March 17, 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 Nutting (arrived at 6:05pm), Director Ramirez, and Director Tauzin. Absent: Director LaFontaine, Ex-Officio Marthouse. Also present were General Manager Abadie, Legal Counsel Jones, Legal Assistant Kinsley, and 6 members.

APPROVAL OF MINUTES – Minutes of the meeting of 2/20/23 were approved by e-mail vote completed 3/7/23.

APPROVAL/AMEND MEETING AGENDA – A motion amend the agenda to remove Motion 2023-07 to Executive Session and to add Motion 2023-08 the agenda passed unanimously.

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Golf/Grounds Committee* reported fertilizing and aerating the greens, completion of drainage on #1 Cardinal, tournaments and groups, seeking to replace Golf Pro, online scheduling of golf lessons almost complete. *House/Club Committee* reported working on dinnerware replacement, review of recent Balls and billing process, TOAST inventory system, storage proposals, and kitchen floor repairs. *Futures Committee* reported plans to submit By-Laws changes. *Marina/Airport Committee* reported pier with electrical connections almost ready, electrical needs for pier 3, remodel of lower level of Camp House helped with filling of parking lot holes, developing a new Marina contract, and seeking a source for bait, good Airport fuel inspection. *Recreation Committee* reported tablet training for pools started, working on standard policy for group use of pool, continued increase in pickleball, and instructor insurance requirement. *Facilities Committee* reported Marina repairs started, and RV storage improvements planned. *Safety Committee* and *Administration Committee* had no report.

GENERAL MANAGER'S REPORT – GM Abadie presented his report.

POA MEMBERS COMMENTS ON AGENDA ITEMS – None.

REGULAR AGENDA –

2023-05 – A motion to capitalize drainage repair work on #1 Pine fairway was made by Director James and seconded by Director Nutting. The motion passed unanimously.

2023-06 – A motion to replace the current obsolete self-serve fuel terminal at the airport for not to exceed \$24,000.00 was made by Vice-President Gillen and seconded by Director Nutting. The motion passed unanimously.

2023-08 – A motion to place a proposed resolution to hold a vote at the Annual Members’ Meeting in June 2023 regarding possible changes to the Charter and the By-Laws was made by Vice-President Gillen and seconded by Secretary Sislow. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Mr. Donnes spoke.

NEXT MEETING – The next scheduled meeting will be on Monday, April 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 6:49PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 3/29/23