

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
June 19, 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, Secretary Sislow, Treasurer Becker, Director Blackwood, Director LaFontaine, Director Nutting, Director Ramirez, and Director Tauzin. Absent: Director James, and Ex-Officio Marthouse. Also present were GM Abadie, Legal Assistant Kinsley and 6 members.

APPROVAL OF MINUTES – Minutes of the meeting of 5/15/23 were approved by e-mail vote completed 5/25/23.

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

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Golf/Grounds Committee* reported adding a new member, aerification on the Pine complete, now working on Cardinal #3, #12 drainage, many group and tournaments happening, Golf Academy online scheduling ready 7/1, good equipment sales, water well replacement being planned. *Administration Committee* reported updating Employee Handbook, reviewing possible interest-bearing accounts. *House/Club Committee* reported service cart has been ordered, change in process for food being brought directly to table, using plate covers to maintain food temperature, improved revenue, and looking at more opportunities for improvement. *Recreation Committee* reported seeking cost estimates for increased parking at East Rec ball fields, tablets continue to function well at pools, cooler now available at East Rec for beverage sales, pool pavilion use increasing and looking at changing fencing to enhance safety with pavilions. *Marina/Airport Committee* reported station ready to be installed in Pier 2, new fuel sign at airport that can be lit, new fuel pump coming, current lease seeking to assign lease to company who has a mechanic, plan for change of diesel fuel to 93-octane at marina, Camp House helping with marina supplies, and requesting that alligators not be fed for everyone's safety. *Safety Committee, Facilities Committee, and Futures Committee* had no report.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – None.

REGULAR AGENDA –

2023-16 – A motion to approve the purchase a 60" replacement Grounds Mower for not to exceed \$14,000 was made by Director LaFontaine and seconded by Director Nutting. The motion passed, with Director Ramirez recusing himself.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None.

NEXT MEETING – The next scheduled meeting will be Monday, July 17, 2023, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN – A motion was made by Director Blackwood and seconded by Director Tauzin to adjourn the meeting. The meeting adjourned at 6:30PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 6/26/23