

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.  
May 15, 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 Ramirez, Director Tauzin, and Ex-Officio Marthouse. Absent: Director James, and Director Nutting. Also present were Legal Counsel Jones, Legal Assistant Kinsley and 6 members.

**APPROVAL OF MINUTES** – Minutes of the meeting of 4/17/23 were approved by e-mail vote completed 4/30/23.

**APPROVAL/AMEND MEETING AGENDA** – A motion amend the agenda to add Motion 2023-15 was made by Secretary Sislow and seconded by Director Tauzin. The motion passed unanimously.

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

**COMMITTEE REPORTS** – *Safety Committee* reported consultants reviewed all facilities with 66 items to correct, and remediation has begun, a draft of a safety manual is being developed for committee review. *Golf/Grounds Committee* reported drainage on #1 Pine almost complete, aerification planned in the next month, new Assistant Pro has started his role, merchandise sales are increasing, many tournaments and golf clinics planned. *House/Club Committee* reported working on improving food consistency, service cart being requested, liquor storage space completed, other storage plans being developed, safety issues corrected, plate ware ordered, best 4 month profits recorded and kitchen flooring issues continuing. *Recreation Committee* reported security camera ordered, tablets working well at pools, credit card reader ordered for East Rec, and issues of use and needs of ballfields at East Rec being explored. *Marina/Airport Committee* did not meet but reported surveillance cameras installed, 2 slips open at each of 2 docks. *Facilities Committee, Administration Committee, and Futures Committee* had no report.

**GENERAL MANAGER'S REPORT** – GM Abadie provided a written report in his absence.

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

**REGULAR AGENDA** –

**2023-14** – A motion to approve the purchase of a heated banquet cart for not to exceed \$9,000 was made by Director Tauzin and seconded by LaFontaine. The motion passed unanimously.

**2023-15** – A motion to approve political ads in the *Diamondhead News* with one exception; individuals running for POA Board positions cannot place ads in the *Diamondhead News* was made by Secretary Sislow and seconded by Director Tauzin. The motion passed with Knobloch, Gillen, Becker, Sislow, Blackwood, Ramirez, Tauzin, and Marthouse voting for, and LaFontaine against.

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

**NEXT MEETING** – The next scheduled meeting will be the Annual Membership Meeting on Saturday, June 17, 2023, at 9:00 A.M. at the Diamondhead Community Center.

**ADJOURN** – A motion was made by Director Tauzin and seconded by Director Blackwood to adjourn the meeting. The meeting adjourned at 6:19PM.

Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved on 5/25/23*