

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.  
July 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, Secretary Sislow, Treasurer Becker, Director James, Director LaFontaine, Director Ramirez, and Director Tauzin. Absent: Director Blackwood, Director Nutting, and Ex-Officio Marthouse. Also present were GM Abadie, Legal Assistant Kinsley and 4 members.

**APPROVAL OF MINUTES** – Minutes of the meeting of 6/19/23 were approved by e-mail vote completed 6/26/23.

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

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

**COMMITTEE REPORTS** – *Golf/Grounds Committee* reported aerification on the Cardinal complete, as well as Cardinal #3, #12 drainage and other repairs, many group and tournaments planned, Golf Academy online scheduling now available, exploring ways to retain the cardinal carvings in diseased tree, water well replacement being planned, and recognized Chris Altese for 25 years as PGA pro. *House/Club Committee* reported kitchen floor, storage, and Latitude 30 flooring being priced; service cart and plate ware arriving soon, change in processes getting good reviews, pest control service being sought. *Marina/Airport Committee* did not meet but reported upcoming meeting regarding current leaser seeking to assign lease. *Administration Committee, Recreation Committee, 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** – No proposals presented.

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

**NEXT MEETING** – The next scheduled meeting will be Monday, August 21, 2023, at 6:00 P.M. at the Diamondhead City Council Chambers.

**ADJOURN** – A motion was made by Director Tauzin and seconded by Director James to adjourn the meeting. The meeting adjourned at 6:18PM.

Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved on 7/19/23*