

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.  
August 21, 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 James, Director LaFontaine, Director Ramirez, and Director Tauzin. Absent: Director Nutting, and Ex-Officio Marthouse. Also present were GM Abadie, Legal Counsel Jones and 13 members.

**APPROVAL OF MINUTES** – Minutes of the meeting of 7/17/23 were approved by e-mail vote completed 7/19/23.

**APPROVAL/AMEND MEETING AGENDA** – A motion to amend the agenda to add “Adjourn to Executive Session for legal and personnel issues” was made by President Knobloch and seconded by Vice President Gillen. The motion passed unanimously.

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

**COMMITTEE REPORTS** – *Golf/Grounds Committee* reported all greens aerified, coping with irrigation and pump problems, many group and tournaments planned, Golf Academy working on indoor putting option. *Safety Committee* added action items regarding storage and paint needed and working on manuals and MSDS sheets. *Administration Committee* working on employee handbook and group insurance quotes. *House/Club Committee* reported kitchen drainage problems being addressed, seeking Latitude 30 flooring approval; seeking to change oven request to tilt skillet, and amending special events agreement. , *Recreation Committee* reported working on East Rec parking, pool use down in heat, planning fall events, pricing fencing for Club pool, report that new carpet in Community Center was installed. *Marina/Airport Committee* reported diesel tank cleaned for newer fuels, meeting with new airport leaser who has made repairs, new fuel pump working and meeting with DMR held to determine more possible grants for dock #2 . *Facilities Committee* reported working on action items. *Futures Committee* had no report.

**GENERAL MANAGER’S REPORT** – GM Abadie provided his report.

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

**REGULAR AGENDA** –

**2023-17** – A motion to approve a request to acquire bids to replace Cardinal Water Pump Station was made by Director James and seconded by Director Ramirez. The motion passed unanimously.

**2023-18** – A motion to approve securing 3 bids to purchase and install ceramic tile throughout Latitude 30 for not to exceed \$35,000.00 was made by Director Tauzin and seconded by Director Blackwood. The motion passed unanimously.

**2023-19** – A motion to approve a request for bids to repair the Pine Water Pump Station was made by Director James and seconded by Director LaFontaine. The motion passed unanimously.

**2023-20** – A motion to approve grading the parking lot at East Rec, adding limestone/rocks and possibly increase the size of the parking area at a cost not to exceed \$14,000 was made by Secretary Sislow and seconded by Director Blackwood. The motion passed unanimously.

**2023-21** – Motion to approve a request for bids to replace 2 irrigation control boxes and 80 rotor heads on the Pine Course was made by Director James and seconded by Vice-President Gillen. The motion passed unanimously.

**2023-22** – A motion to redirect previously approved funds for a stove (\$5500.00) and approve the additional funds to purchase a used Tilt Skillet not to exceed \$11,000.00 was made by Director Tauzin and seconded by Vice-President Gillen. The motion passed unanimously.

**POA MEMBERS COMMENTS ON NON-AGENDA ITEMS** – Mr. Bird spoke to debris on golf course. Director James spoke to the excellent work being done by D. Hamman and A. Humphries of the POA staff.

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

**EXECUTIVE SESSION** – A motion to move to Executive Session was made by Director Tauzin and seconded by Director Blackwood. The board went into Executive Session at 6:43pm. The Board returned to the regular meeting at 7:10PM

**ADJOURN** – A motion was made by Director Blackwood and seconded by Director Tauzin to adjourn the meeting. The meeting adjourned at 7:11PM.

Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved on 8/25/23*