

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
October 16, 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 Counsel Jones and 23 members.

APPROVAL OF MINUTES – Minutes of the meeting of 9/18/23 were approved by e-mail vote completed 10/3/23.

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

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Golf/Grounds Committee* reported low rainfall, overseeding to begin, repairing irrigation leaks, bids opened for Cardinal pump; many tournaments took place and are planned. *Administration Committee* reported working on software inventory process, planning the financial audit, and reviewing 2024 budget. *House/Club Committee* Latitude 30 flooring ordered, and install being planned. *Marina/Airport Committee* reported working with tenant on airport gate reconfiguration, lot clearing causing more deer on runway; Paddle Paradise went well, but City will need more “porta-potties” next year, and fuel container being refurbished. *Facilities Committee* reported reviewing power consumption. *Recreation Committee, Safety Committee and Futures Committee* had no report.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – 4 members spoke to Motion 2023-23. One member spoke to Motion 2023-27

REGULAR AGENDA –

2023-25 – A motion to approve replacing Cardinal water pump station, accepting lowest/best bid not to exceed \$150,000 was made by Director LaFontaine and seconded by Director Nutting. The motion passed unanimously.

2023-26 – A motion to approve the 2024 Operating Budget as presented was made by Treasurer Becker and seconded by Director Blackwood. The motion passed unanimously.

2023-27 - A motion to limit the offering to the Slavic Invitational Golf Tournament for 2024 to the use of one of our golf courses, as opposed to both was made by Treasurer Becker and seconded by Director Blackwood. The motion failed with Becker, Blackwood, Tauzin voting for the proposed motion and Knobloch, Gillen, Sislow, LaFontaine, Nutting and Ramirez voting against.

2023-23 – A motion to impose a fee of \$75 per month for Airport Taxiways and Runway maintenance and for access to the taxiways & runway on properties that are on a taxiway and are not in good standing with the POA was made by Director Nutting and seconded by Vice President Gillen. The motion failed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting will be Monday, November 20, 2023, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN – A motion was made by Director Blackwood and seconded by Vice President Gillen to adjourn the meeting. The meeting adjourned at 7:00PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 10/20/23