

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
THE CLUB AT DIAMONDHEAD AND PROPERTY OWNER'S ASSOCIATION, INC.
September 18, 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 Counsel Jones and 15 members.

APPROVAL OF MINUTES – Minutes of the meeting of 8/21/23 were approved by e-mail vote completed 8/25/23.

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

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Golf/Grounds Committee* reported turf in good condition with recent rain, bids for Cardinal pump being readied for review, Kid's tournament was well-attended and many more are planned. *House/Club Committee* working on Toast system inventory to enhance inventory control, first reported profit for the Clubhouse, subcommittee working on storage design, Ballroom steps need repair, Latitude 30 flooring bids were reviewed. *Recreation Committee* reported discussing vandalism and steps to reduce, East Rec parking grading in planning stages, pool hours changing, planning fall events, and baseball fields being readied for practice with help from coaches and grounds maintenance. *Marina/Airport Committee* reported meeting with new airport tenant who has made repairs, upgraded point of sale equipment, and is inviting members to use hangar for events; Paddle Paradise using own kayak launch; 400+ hog removal recently. *Facilities Committee* reported working on clearing fenced area, making a more secure area in storage parking. *Administration Committee, Safety Committee and Futures Committee* had no report.

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

POA MEMBERS COMMENTS ON AGENDA ITEMS – 2 members spoke to Motion 2023-23.

REGULAR AGENDA –

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 Vice President Gillen and seconded by Treasurer Becker. A motion to table motion 2023-23 was made by Treasurer Becker and seconded by Director James. The motion to table passed unanimously.

2023-24 – A motion to approve hiring a temporary employee to complete a full Toast inventory was made by Treasurer Becker and seconded by Director Tauzin. The motion passed unanimously.

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – None

NEXT MEETING – The next scheduled meeting will be Monday, October 16, 2023, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN – A motion was made by Director James and seconded by Director LaFontaine to adjourn the meeting. The meeting adjourned at 6:36PM.

Respectfully submitted,

Nancy Sislow
POA Board Secretary

Approved on 10/3/23