

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.
November 20, 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, Treasurer Becker, Secretary Pro Tem Sue Kinsley, Director Blackwood, Director James, Director La Fontaine, Director Ramirez, Director Tauzin and Director Nutting. Absent: Secretary Sislow and Ex-Officio Marthouse. Also present was GM Abadie, In-House Counsel Jones and 8 members.

APPROVAL OF MINUTES - Minutes of the meeting of October 16, 2023 were approved by email vote completed on October 20, 2023.

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

PRESIDENT'S REPORT – President Knobloch provided his report.

COMMITTEE REPORTS – *Golf/Grounds Committee* reported lack of rain causing course challenges, irrigation heads for the Pine were received, irrigation line on the Cardinal has been replaced; High School tournament and others held; Thanksgiving Day will have shot gun start; Christmas discount starting in December and annual membership payment accepted as of the end of November; Golf Academy had first women's clinic. *Recreation Committee* reported parking at East Rec ball fields has been opened, baseball practices went well, reviewing Tennis Club lighting and court reservation system. *Administration Committee* reported working on financial review. *House/Club Committee* reported finances on budget, Toast inventory progressing, steps in ballroom repaired, Latitude 30 flooring in process, kitchen staff hired, cleaning machine ordered. *Marina/Airport Committee, Facilities Committee, Safety 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 – None

POA MEMBERS COMMENTS ON NON-AGENDA ITEMS – Mr. Kegel spoke to paying dues on lots whose covenants have expired.

NEXT MEETING – The next scheduled meeting will be Monday, December 18, 2023, at 6:00 P.M. at the Diamondhead City Council Chambers.

ADJOURN TO EXECUTIVE SESSION - A motion was made by Vice President Gillen and seconded by Director Blackwood to adjourn to Executive Session to discuss a legal issue. The Board returned to regular session at 7:01pm.

ADJOURN – A motion to adjourn was made by Director Blackwood and seconded by Director Lafontaine. The meeting adjourned at 7:02 pm.

Respectfully submitted,

Nancy Sislow for Sue Kinsley/Secretary Pro Tem
POA Board Secretary

Approved 11/29/23.