

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNER'S ASSOCIATION, INC.  
December 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, Treasurer Becker, Secretary Sislow, Director Blackwood, Director James, Director La Fontaine, Director Ramirez, Director Tauzin, and Director Nutting. Absent: Ex-Officio Marthouse. Also, present were GM Abadie, In-House Counsel Jones and 18 members.

**APPROVAL OF MINUTES** - Minutes of the meeting of November 20, 2023, were approved by email vote completed on November 29, 2023.

**APPROVAL/AMEND MEETING AGENDA** – A motion to remove Motion 2023-30 from the agenda 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 bunker maintenance on #13 of the Cardinal, grass repair and tree trimming; Parent-Child tournament and others planned; 12 Days of Christmas discount in process; Golf Academy clinics planned. *Administration Committee* reported working on inventory system and past due payment review. *House/Club Committee* reported Toast inventory continuing, kitchen staff in training/ have new uniforms, working on ticket times, tilt skillet working well, cleaning machine working well; discussion about soft wheels for Club floor equipment and path through front circle. *Marina/Airport Committee* reviewing replacement of cabling, FBO holding regular gatherings on Thursdays; planned fishing seminar at Marina, marina merchandise available. *Facilities Committee* discussing possible electricity savings. *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** - None

**REGULAR AGENDA** –

**2023-29** – A motion to approve not to exceed \$15,000 to improve and increase the fencing around the Club Pool was made by Secretary Sislow and seconded by Director Nutting. The motion passed unanimously.

**POA MEMBERS COMMENTS ON NON-AGENDA ITEMS** – Mr. Dye spoke to need for bocce ball space and volunteering. Ms. Shelton spoke to Diamondhead School of Fine Arts proposal.

**NEXT MEETING** – The next scheduled meeting will be Monday, January 15, 2024, at 6:00 P.M. at the Diamondhead City Council Chambers.

**ADJOURN TO EXECUTIVE SESSION** - A motion was made by Director Blackwood and seconded by Vice President Gillen to adjourn to Executive Session to discuss a legal issue. The Board entered Executive session at 6:36pm and returned to regular session at 6:50pm.

**ADJOURN** – A motion to adjourn was made by Treasurer Becker and seconded by Vice President Gillen. The meeting adjourned at 6:51 pm.

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Respectfully submitted,

Nancy Sislow  
POA Board Secretary

*Approved on 12/28/23*