

Diamondhead Property Owner's Association Open Board Meeting
Minutes
Monday, Aug 18, 2025
Diamondhead City Council Chambers
6:00 PM

Meeting Called to Order by President, [Nancy Sislow](#) at 6:00 PM.

Secretary Pat Burgoyne Called the Roll.

The following board members were present:

President Sislow

Vice President Trey Giarusso

Treasurer Bill Blackwood

Secretary Burgoyne

Ex-Officio [Gary Becker](#)

Director Ken Griffey

Director Ronnie La Fontaine

Director Ernie Lee

Director Bob Pineau

Director Michael Tubbs

Director Stewart Nutting was absent.

President Sislow led the Pledge of Allegiance to the flag of the USA.

Secretary Burgoyne moved to dispense with the reading of the minutes of the Jul 21, 2025 minutes. VP Giarusso seconded. The motion passed.

VP Giarusso moved to approve the regular agenda. It was seconded by Director Tubbs, motion carried.

President Sislow welcomed the newly elected director, Dr. Ken Griffey while giving her report.

Committee Reports were presented by Director Pineau on the new committee. The Airport Committee did not meet.

Director Tubbs reported on the recreation committee and discussed the Survey that went out. Results will appear on the DHPOA Website. Director La Fontaine reported that the House Committee met on August 7. Steak night is back and staffing and kitchen issues are being addressed.

Treasurer Blackwood, Ex-Officio Becker and Director Lee did not have reports

General Manager, Rick Goldstein reported on the Financials, Budget, Property Taxes, lot sales implementation, kitchen renovations for Summer of 2026.

All reports of committees, can be viewed on

<https://www.utube.com/A-YkmUyf54>

Regular Agenda

2025-26 Motion to approve the purchase of (2) sea containers, 20' x 8' for storage to be located at the back loading dock behind the kitchen at a cost of \$6800 was made by VP Giarusso. It was seconded by Director La Fontaine. Motion carried unanimously.

2025-27 Motion to approve the Charter of the Committee for the study of Conveyance of Certain Amenities to the City of Diamondhead was made by Director Pineau, seconded by VP Giarusso. Motion Carried unanimously.

2025-28 Motion to authorize the President in consultation with the GM and staff to Contract for the listing of residential lots as stated in the Meeting Agenda. Motion was made by President Sislow, seconded by Director Pineau. Motion Carried.

2025-29 Motion to Approve a Resolution to develop and consider adoption of Bylaws converting the DH Country Club and Property Owners Association, Inc. to a voluntary membership-based organization, as recommended by the Membership and Bylaws Revision Committee and Attached as Exhibit B. Motion made by VP Giarusso and seconded by Director Tubbs. Motion carried with Secretary Burgoyne and Treasurer Blackwood opposed.

President Sislow called for a recess to the Executive Session to Consider:

1. Engagement of counsel for the collection of past due dues.
2. Recommendation by the Committee for the Study of Conveyance of Certain Amenities to the City of DH.

Reconvene regular session.

Motion made by VP Giarusso, seconded by Director Tubbs, to adjourn the meeting. Motion carried.

Meeting was adjourned.