

Minutes of the Jun 16, 2025 Meeting of the Diamondhead POA BOD Diamondhead City Council Chambers

Meeting Called to Order by President Nancy Sislow at 6:00 PM.

Roll Call by Secretary Pat Burgoyne, Quorum was established. Members present were: President Sislow, Vice President Giarusso, Treasurer Blackwood, Secretary Burgoyne, Director La Fontaine, Director Lee, Director Nutting, Director Pineau, Director Tubbs.

President Sislow thanked Director Tubbs for filling in, in the absence of a secretary. She also welcomed Pat as secretary.

Approval of Minutes

Minutes of the May 19, 2025 meeting were reviewed and approved by e-mail vote on May 22, 2025.

Approval/Amendment of Meeting Agenda

Director Nutting moved to approve the Agenda. It was seconded by Director LaFontaine. Motion carried.

President's Report

She announced the Membership Meeting will be held on Aug 2, 2025 to elect a director to fill the vacant position. Election Packets are to be mailed at the end of this month.

Committee Reports

Airport and Marina Committee Director Pineau reported that the committee met on Jun 10, 2025. An Airport User fee will be imposed and the Marina user fees will be going up in 2026.

The Recreation Committee met and no proposals were made. Director Tubbs mentioned the importance of the Survey. Participation is very important to determine how we will project membership. It will be mailed out and also will be available on-line.

House Committee, Director La Fontaine announced that a sub committee has been formed to work on Staff Development, Hospitality and Membership. Currently working on a "facelift" in the Oak Room. Happy Hour Tuesday-Thursday has been successful.

Facilities Committee, VP Giarusso announced that they are working on Safety Issues and getting bids to resolve the kitchen floor issues to present to the board.

\ **Futures Committee** , President Sislow reported that Airport options were discussed, proposals for offering amenities to the City of DH to relieve the POA of the upcoming tax burden, and discussed the status of our vision strategy.

Golf Committee, Director Lee announced that beginning Jun 9, 2025 The Aeration of the Pine Course will begin, followed by the Cardinal Course.

Treasurer's Report by Bill Blackwood The Admin committee met on Jun 9, 2025 . Accounts receivable and methods being used to collect past due bills were discussed. The audit will be performed on Jun 30, 2025 .

Report by the **General Manager**, Rick Goldstein is attached.

POA Members Comments on Agenda Items, there were none.

POA Members Comments on Non-Agenda Items

There were four primarily concerning the Airport and other discussion regarding amenities and the taxes which are to be levied on said amenities. It is suggested that interested members can view the videos which are available on You Tube: <https://www.utube.com/live/A-YWkmUyf54> or it can be provided upon request.

Next meeting will be Monday, Jul 21, 2025 at 6:00 PM at the Diamondhead City Council Chambers.

Director Nutting moved to adjourn the meeting, it was seconded by VP Giarusso.

The meeting was adjourned.

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- Establish procedures for formally admitting voluntary members¹, including those who own lots in expired covenant areas or, potentially, outside the original Diamondhead Development boundaries;
- Identify any agreements, covenants, or conditions that may be required in exchange for membership eligibility;
- Clarify or modify the definition of “good standing” for purposes of voting eligibility;
- Clarify the rights of members who own multiple lots, including whether voting rights are affected by the standing of owners of individual lots; and
- Clarify or revise the existing quorum requirement (currently 15% of the membership) to specify whether it is based on all members or only those in good standing;
- Draft and submit proposed revisions to the Rules and Regulations to make them consistent, and not in conflict, with the proposed Bylaws and amendments thereto.

VI. AMENDMENTS

This Charter may be amended or revoked at any time by the Board. The Committee may submit proposed amendments to the Charter for the Board’s consideration.

Approved by the Board of Directors at its meeting of July 21, 2025.

Patricia Burgoyne, Secretary
Diamondhead Property Owners Association, Inc.

¹ As used in this Charter, the term “voluntary member” refers to individuals whose membership status under the current Bylaws is uncertain or not clearly established. This includes but is not limited to, (1) owners of lots within the Diamondhead Development for which the applicable restrictive covenants have expired, and (2) owners of property located outside the original Diamondhead Development boundaries who are not bound by recorded covenants but wish to participate in the DHPOA.

PROPOSAL/REQUEST FOR ACTION

2025-25

Subject: Clarification of the authority of Board members and staff to interact with the City, including solicitation, negotiation, and offers, regarding the potential conveyance of certain property to the City; and to create a committee to study the pros and cons of any such conveyance, identify specific property for potential conveyance, develop potential restrictions and conditions, and make recommendations to the Board thereon.

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