

Diamondhead Property Owner's Association Open Board Meeting
Agenda
Monday, Sep 15, 2025
Diamondhead City Council Chambers
6:00 PM

Call to Order VP Trey Giarusso

Roll Call, Verify Quorum Secretary Pat Burgoyne

Pledge of Allegiance VP Giarusso

Reading and Approval of Minutes of Aug 18, 2025Minutes

Approve/Amend Meeting Agenda

President's Report

Treasurer's Report

Committee Reports

General Manager's Report

POA Member's Comments on Agenda Items (3 minute limit per person, must sign-up prior to meeting to be able to speak)

Regular Agenda

2025-33 Motion to institute a use fee for members using the airport runways and taxiways.

2025-34 Proposal/Motion (a) to authorize the Committee to notify the City of Diamondhead that donating amenities as described in their Resolution 2025-040 is not acceptable and (b) authorize the Diamondhead Property Owner's Association through the Committee, to market those amenities to

potential buyers, including by listing them for sale with an appropriate real estate broker.

2025-35 Proposal/Action Requested (State as Motion if possible) Motion to initiate a vote among members of the DHPOA to accept or reject the transfer of amenities to the City of Diamondhead as described in their **Resolution 2025-040**.

POA Members comments on Non-Agenda Items (limit 3 minutes per person. You must sign-up ahead of time to speak).

Executive Session may be voted on by a majority of BOD if needed.

Next meeting: Open Board Meeting, Monday, Oct 20, 2025 at 6:00 PM at Diamondhead City Council Chambers.

Motion to Adjourn

Regular Agenda Supporting Information

2025-33 PROPOSAL/REQUEST FOR ACTION

Subject: To institute a use fee for members using the airport runways and taxiways.

Date: September 10, 2025

From: Bob Pineau

To: Board of Directors

1. Motion: DHPOA shall institute a use fee for members using the airport runway and taxiways to take off and land airplanes. The fee shall be determined and set by the General Manager, subject to review and approval by the Board of Directors.
2. Goal: To generate fees to help the airport become self sufficient.
3. Anticipated timeline: January 1, 2026.
4. Financial impact. This action is revenue positive.

2025-34 PROPOSAL/REQUEST FOR ACTION

Subject: Offering Amenities for Sale

Date: 9/11/25

From: Bob Pineau, Chair/Committee for the Study of Conveyance of Certain Amenities to the City

To: Board of Directors and General Manager

1. Proposal/Action Requested (State as motion if possible): -Motion to (a) authorize the Committee to notify the City of Diamondhead that donating amenities as described in their Resolution 2025-040 is not acceptable, and (b) authorize the Diamondhead Property Owners Association, through the Committee, to market those amenities to potential buyers, including by listing them for sale with an appropriate real estate broker.
2. Goal/Expected Result: The DHPOA will remain receptive to convey the amenities to the City for reasonable compensation but will seek other buyers if that is not possible. The Committee concluded that obtaining payment for valuable portions of the DHPOA assets was the wisest way to assure that all fiduciary responsibilities to the DHPOA were assured. The decision of the Committee was not unanimous.
3. Anticipated timeline: 60 to 90 days.
4. Financial Impact/Cost: A sale would produce positive revenue. If resolution can be achieved by year end 2025, tax and expense costs can be reduced in the 2nd quarter 2026.

Please include attachments as necessary

7/18/24nws

2025-35 Proposal/Request for Action

Subject: Resolution 2025-040

From: Michael Tubbs

To: The Board of Directors and General Manager or DHPOA

1. Proposal/Action Requested (State as motion if possible)

Motion to initiate a vote among members of the DHPOA to accept or reject the transfer of amenities to the City of Diamondhead as described in their Resolution 2025-040.

2. Goal/Expected Result: A majority of members will decide if the city's proposal is acceptable.

3. Anticipated timeline: If the motion passes, the membership vote is to be held by the end of the calendar year.

4. Financial Impact/Cost: Rick Goldstein to provide at the meeting.

Please include attachments as necessary.202