

Diamondhead Property Owner's Association
Open Board Meeting
Monday, Oct 20, 2025
Diamondhead City Council Chambers
6:00 PM

Meeting Called to Order by President, Nancy Sislow.

Roll Call by Secretary Pat Burgoyne. We have a quorum.

Minutes of the September 15, 2025, motion made by Director Ronnie LaFontaine to dispense with the reading of the minutes. It was seconded by VP Giarrusso. Motion passed.

Minutes of the Special Called Meeting of Sep 29, 2025, motion made to dispense with the reading of the minutes by VP Giarrusso, seconded by Director Michael Tubbs. Motion carried.

Director Pineau moved to amend the agenda item **2025-39** to discuss in the Open Meeting, an offer to purchase the Public Works Maintenance Yard, rather than to move to an Executive Session. It was seconded by VP Giarrusso. Motion Carried. The vote was 6 for 4 against. Those opposed were Directors LaFontaine, Griffey and Nutting and ExOfficio Becker.

President's Report was presented by President Sislow. The report can be accessed on-line on the DHPOA Website.

Committee Reports were then presented. Reports can be accessed on the DHPOA Website

General Manager Rick Goldstein presented his report which can also be found on the website.

POA members' comments on agenda items were allowed 3 minutes each. Jim Jalinski, Ron Wheat, John Galladay and Betty Perry spoke. Their remarks can be accessed on the POA website.

2025-38 Motion to (a) grant POA Members paying annual dues a Fifteen (15) % discount on purchases of Food and Beverage and Golf Shop Merchandise and issue these members a membership card in an identifying color and (b) Grant all additional POA Members in good standing a Ten (10) % discount on purchases of Food and Beverage and Golf Shop Merchandise and © grant Active Military and First Responders, a Ten (10) % discount on purchases of Food and Beverage and Golf Shop Merchandise. Motion made by Director LaFontaine and seconded by VP Giarrusso. Motion failed with 4 votes for and 7 votes against.

2025-39 Director Pineau moved to remove the Public Works Maintenance Yard from the List to be donated to the City of Diamondhead and direct the Staff to move forward to a closing of the purchase of the Maintenance Yard. It was seconded by VP Giarrusso. Discussion followed. Motion Failed by a vote of Nine(9) Opposed to One (1) who was Director Pineau, EX-Officio Becker abstained.

2025-40 (a) Approve the donation and conveyance to the City of Diamondhead, the following amenities and properties owned by DHPOA:

- Athletic Fields at Noma Drive
- Playgrounds and Fields at the East Recreation Area
- Twin Lakes Recreation Area
- Stormwater Drainage Lots as identified by DHPOA staff and city
- Community Center and Adjacent Parking
- Public Works Maintenance Yard
- Airstrip and all related facilities and land

On the conditions that:

- Parking at the amenities and properties remain available to the public
- Said amenities to be used for the same or similar purposes as their current use in perpetuity.
- The amenities will be maintained to the same standard as they are currently maintained.
- The City lease certain portions of the Public Works Maintenance Yard to the DHPOA at a nominal charge
- *THe City reimburse DHPOA up to \$5,000.00 for legal and other fees and costs incurred by DHPOA in carrying out this transaction*

(b) Authorize and instruct legal counsel and staff to take all necessary action to submit to the DHPOA Board of Directors at an anticipated Special Meeting to be held during the first week of Nov 20, 2025.

VP Giarrusso moved to amend the motion to: Remove the \$5,000 from the following motion. It was seconded by Director Nutting. Discussion followed.

Treasurer Blackwood Called for the Question, it was seconded. Motion Carried.

2025-40 Motion carried with Two (2) Opposed, Treasurer Blackwood and Director Pineau.

There were no POA Members Comments on Non-Agenda Items.

President Sislow announced that the next meeting will be held on Monday, Nov 17, 2025 at 6:00 PM in the Diamondhead CIty Council Chambers.

Director Tubbs moved to adjourn the meeting. It was seconded by VP Giarrusso.

The meeting adjourned.

Respectfully submitted by
Pat Burgoyne Secretary