

**Minutes of
Diamondhead Property Owner's Association
Open Board Meeting
Monday, December 15 2025
Diamondhead City Council Chambers
6:00 PM**

The meeting was called to order at 6:00 PM by President Nancy Sislow.

Secretary Pat Burgoine called the roll. All members were present except Director Stewart Nutting.

President Sislow led the Pledge of Allegiance.

Director Ken Griffey moved to accept the minutes of the November 17, 2025 meeting. It was seconded by Director Ronnie LaFontaine. The motion was carried unanimously.

Director Michael Tubbs moved to accept the Meeting Agenda. It was seconded by Director Griffey. Motion carried unanimously.

The President's Report was presented by President Sislow. A complete transcript of the report can be found on youtube.com.

Committee Reports were presented by the following Committee Chairmen:

Administration----- Director Bob Pineau

Recreation----- Director Tubbs

Safety and Facilities----- Vice President Giarrusso

Golf and Grounds----- Director Ernie Lee

Again, those reports can be accessed on youtube.com.

The General Manager, Rick Goldstein presented his report which can be found as well on youtube.com. The November financials are attached to this report.

POA Member's Comment on Agenda Items (3 minute limit per person, must sign-up prior to the meeting to be allowed to speak). There were none.

Regular Agenda

2025-46—Motion to appoint Brice Howard as successor to fill the unexpired term of Treasurer for the DHPOA BoD was made by Director LaFontaine, seconded by Vice President Giarrusso. Motion carried unanimously.

2025-47—Motion to authorize the General Manager to solicit bids for the valuation of certain existing POA assets in order to facilitate the consideration of the Board of Directors to enter into an agreement for such services was made by Director Griffey and seconded by Secretary Burgoyne. The motion failed 3 votes in favor with 7 votes against.

POA Members Comments on Regular Agenda Items. There were none.

The next Open Board Meeting will be held on Monday, Jan 19, 2026 at 6:00 PM in the City of Diamondhead, City Council Chambers.

Director Giarrusso moved to adjourn the meeting. It was seconded by Director Tubbs. Motion passed. The meeting adjourned.

A Question and Answer session was held following the meeting.
The transmission is available on [Youtube.com](https://www.youtube.com).