

Diamondhead Property Owner's Board of Directors  
Open Board Meeting Minutes  
Diamondhead City Council Chambers  
Monday, Jan 19, 2026

The meeting was called to order at 6:05 PM by President, [Nancy Sislow](#).

Roll Call was done by Secretary Pat Burgoyne.

Members present were:

President Sislow

Vice President [Trey Giarrusso](#)

Treasurer Brice Jones

Secretary Burgoyne

Directors—Ronnie LaFontaine, Ernie Lee, Stewart Nutting,  
Bob Pineau and Michael Tubbs.

Members absent were: Ex Officio [Gary Becker](#) and Director Ken Griffey.

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

Vice President Giarrusso moved to dispense with the reading of the Minutes of the December Open Meeting, the December 29th Special Called Meeting and the Jan 13, 2026 Special Called Meeting. It was seconded by Director LaFontaine. Motion carried.

Motion by President Sislow to amend the Meeting Agenda to delete **Motion 2026-04** until the next meeting. This is an ongoing situation and can be delayed due to concerns about capital expenses. Seconded by Secretary Burgoyne. Motion Carried.

President's Report was given by President Sislow. Complete report can be found on [youtube.com](https://www.youtube.com).

Committee Reports were presented. Complete reports can be viewed on [youtube.com](https://www.youtube.com).

General Manager's Report was presented by GM Rick Goldstein. Complete report can be found on [youtube.com](https://www.youtube.com).

There were no POA Members comments on the Regular Agenda.

## Regular Agenda

**2026-02 Motion** Proposal by Director Ernie Lee to approve the purchase of a new Turfco Torrent II Turbine Blower and replacement motor and kit. The supporting documentation is attached. Motion was seconded by Director Nutting. Motion passed unanimously.

**2026-03 Motion** Proposal by VP Giarrusso to approve up to \$8,000 to repair the plumbing waste line on the ballroom side of the Club at Diamondhead building. The supporting documentation is attached. Motion was seconded by Director LaFontaine. Motion was approved following discussion, unanimously.

**2026-04 Motion** Proposal by President Sislow to approve up to \$6,000 to repair plumbing issues at the DH POA Office Building. Supporting documentation attached. President Sislow moved to remove this proposal from the agenda. Seconded by Secretary Burgoyne, motion carried.

**Motion 2026-05** became 04 Proposal by President Sislow to approve up to \$2500 to \$2700 for the removal of 2 dead trees; 1 in Golf POA Parking area and one by the POA office entry. President Sislow moved, seconded by VP Giarrusso. Motion Carried unanimously.

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

VP Giarrusso moved to enter into an Executive Session. It was seconded by Treasurer Howard. Motion Carried.

The next meeting will be held on Monday, Feb 16, 2026 at 6:00 PM at the Diamondhead City Council Chambers.

Meeting was adjourned to an Executive session.