

Minutes of
DH POA BOD Special Called Meeting
Monday, Apr 27, 2026
Kanaka Room, The Club at Diamondhead
6:00 PM

Meeting was called to order by President Nancy Sislow .

Roll Call by Secretary Pat Burgoyne. All members present except Directors Ronnie LaFontaine and Ken Griffey.

Report on the Status of Resolved Options by GM and Business Consultant.

Tennis– Received a 2nd offer from Garman which includes the building with the restrooms.

Vice President Trey Giarrusso moved that we go into an Executive Session. It was seconded by Director Ernie Lee. Motion carried.

Meeting was reconvened.

Motion 2026-27 was made by President Sislow, seconded by Vice President Giarrusso Motion to create \$400 pool membership which does not allow guests

Discussion followed.

Secretary Burgoyne moved to table the motion seconded by Director Bob Pineau.

Motion to table failed.2-4

Original motion failed 1-6

Motion 2026-28 made by Director Lee, seconded by Vice President Giarrusso to purchase a new beverage cart for the golf course(s). Discussion followed and motion passed.

Motion 2026-29 was made by Director Pineau and seconded Vice President Giarrusso to retain the law firm of William C Poole, LLC to pursue collections of unpaid dues, the terms and conditions of which are reflected in exhibit (to be inserted by counsel) Staff is instructed to work with said firm in its collection efforts. The motion was passed.

Director Michael Tubbs moved to adjourn the meeting. It was seconded by Director Lee. Motion passed.

The meeting was adjourned by President Sislow.