

Minutes of  
DHPOA BOD Special Called Meeting  
Monday, May 4, 2026  
Kanaka Room, The Club at Diamondhead  
6:00 PM

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

The roll was called by Secretary Pat Burgoyne. Those absent were Vice President Trey Giarrusso Directors Ernie Lee and Michael Tubbs. Eight members were present to establish a quorum.

Reports by the General Manager and Business Consultant,

RE: Sale of RV Park for \$655,000, the Purcell Corporation will waive the ROFR .

RE: Sale of Tennis for \$100,000.

**2026-30** Motion—In an effort to avoid costly dispute with Purcell regarding the point at which its right of first refusal vest regarding the sale of the tennis facility, to instruct counsel to draft a Purchase and Sale Agreement for presentation to buyer Garmann on the terms and conditions agreed to by the BOD in **Motion 2026–24 approved on Apr 20, 2026.**

Made by Director Stewart Nutting, seconded by Treasurer Brice Howard. Motion carried.

Motion to adjourn was made by Director Ken Griffey, seconded by Treasurer Howard. Motion carried.

The meeting was adjourned by President Sislow.