

Minutes of the  
DHPOA BOD Special Called Meeting  
Monday, May 11, 2026  
Kanaka Room, The Club at Diamondhead  
6:00 PM

The meeting was called to order at 6:00 by President Nancy Sislow. Secretary Pat Burgoyne called the roll. All members were present except Vice President Trey Giarrusso. A quorum was established. Director Ken Griffey moved to accept the minutes of the previous meeting. Director Ernie Lee seconded the motion and it carried.

Reports were given regarding the RV Storage, Tennis and Marina Properties. Also LIPG progress. No action was taken.

Members were tasked with listing ideas for the management of the remaining amenities, Golf, Club and Pools. Please turn into GM Hoppy Smith as soon as possible.

GM Smith also asked for a vote as to whether we would agree to allow Todd Gress to lease an office space for \$500 per month. Motion was made by Director La Fontaine, 2nd by Director Stewart Nutting. It was unanimously agreed upon.

Director Lee announced that the Golf Shop is negotiating for a potential new lease agreement for the Golf Carts. He will present the potential lease for approval at the May 18, 2026 regular meeting.

Director Michael Tubbs moved to adjourn the meeting. It was seconded by Treasurer Brice Howard. The motion carried.

The meeting adjourned.