

Minutes of the Diamondhead Property Owner's Board Meeting

Monday, Jul 13, 2026

Kanaka Room at the Club at Diamondhead

6:00 PM

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

Secretary Pat Burgoyne called the roll. All members were present except Director Ernie Lee. A quorum was present.

Director Stewart Nutting moved to dispense with the reading of the minutes from Jul 8, 2026. Seconded by ExOfficio Gary Becker.

The motion carried.

Director Ken Griffey moved to accept the minutes as presented.

Seconded by Director Ronnie LaFontaine. Motion carried.

Motion 2026-45 was made by Director Griffey to amend the contract for the sale of the RV Storage facility to accept the price of \$655,000 for the entire remaining parcel O67G-2-25-010.000 in attached survey.

Director Michael Tubbs seconded the motion.

Motion passed with 6 votes in the affirmative, 4 votes in the negative and one member absent.

Motion 2026-46 was made by Vice President Trey Giarrusso to accept the survey of the Tennis Court property as it was presented and attached. It was seconded by Director Griffey. Motion carried unanimously.

No action was taken regarding the kids playing, fishing and bikes on the golf courses.

It was announced by GM Hoppy Smith that the repairs on the gazebo will be approximately \$4500. No action was taken.

GM Smith reported that the marketing firm he has been meeting with is Gales and Associates.

The Pickleball court repairs were discussed but no action was taken.

Director Griffey moved to adjourn, it was seconded by Director Tubbs.

Motion carried, meeting was adjourned by President