

Minutes of the
Diamondhead Property Owner's Board of Directors
Meeting on Monday, Jul 20, 2026
Diamondhead City Council Chambers
6:00 PM

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

Secretary Pat Burgoyne called the roll. All present except Vice President Trey Giarrusso, Directors, Ronnie LaFontaine, Stewart Nutting and Michael Tubbs. A quorum was present.

The pledge of allegiance to the flag was led by President Sislow.

Ex-Officio Gary Becker moved to dispense with the reading of the minutes of Jul 6, 2026, Jun 29, 2026 and Jul 13, 2026. It was seconded by Director Ernie Lee. The motion carried. Motion was made by Director Ken Griffey to approve the minutes as presented. Treasurer Brice Howard seconded the and it carried.

Treasurer Howard moved to approve the Meeting Agenda. Director Griffey seconded the motion. It was approved.

President Sislow presented her report. It can be viewed on [YouTube.com](#)

The General Manager's report was presented by Hoppy Smith. It can be viewed on [YouTube.com](#).

There were no POA Members comments on the Agenda items.

Regular Agenda

Secretary Burgoyne moved to remove **Motion 2026-39** from the table. It was seconded by President Sislow. Motion Carried.

Secretary Burgoyne Moved to amend the motion to “redo the pickleball courts not to exceed \$140,000.”It was seconded by President Sislow. Motion to table was made by ExOfficio Becker, seconded by Director Griffey. Motion to table was withdrawn by ExOfficio Becker, Director Griffey. Original motion was voted on. Motion failed 5 against, 2 for.

The original motion failed.

Motion made to remove from the table, **Motion 2026-40** was made by Director Bob Pineau. It was seconded by Director Griffey. Motion carried. Director Pineau moved to amend the motion as attached. It was seconded by Secretary Burgoyne. Motion to amend carried. Motion to approve the amended motion was made by Director Lee. It was seconded by President Sislow. The amended motion carried.

Motion to enter into an Executive Session was made by Director Griffey, to consider personnel and sensitive business issues, seconded by Secretary Burgoyne. Motion carried.

Moved to Executive Session at 6:45 PM.

Returned from the Executive Session.
President Sislow called the meeting to order.

Counsel Rick Tubertini announced that personnel and real estate-related action was taken during Executive Session.

Motion 2026-47 was made by Director Griffey, seconded by Treasurer Howard to spread upon the minutes, The Oaks Amendment to its Declaration, recorded July 17, 2026, in the office of the Chancery Clerk of Hancock County, Mississippi, wherein Section X of its Declaration was deleted in its entirety, effectively withdrawing property owners of The Oaks from the Diamondhead Country Club and Property Owners Association, Inc. The Amendment to the Declaration is attached to these minutes as Exhibit A. Motion passed.

Treasurer Howard moved, it was seconded by ExOfficio Becker to adjourn the meeting. Motion carried.

President Sislow announced that the next meeting will be held on Monday Aug 17, 2026.

The meeting was adjourned.