

Minutes of the Diamondhead Property Owner's Association Inc.
Board of Directors Meeting
Monday, August 31
Kanaka Room at the Club at Diamondhead
6:00 PM

The meeting was called to order at 6:03 PM by President, Mike Curia.

The roll was called by Secretary, Pat Burgoyne. Treasurer Brice Howard was absent. A quorum was present.

Vice President Trey Giarrusso moved to dispense with the reading of the minutes of the Aug 24, 2026 meeting. It was seconded by Director Ken Griffey. Motion carried.

Ex-Officio, Nancy Sislow moved to approve the minutes of the Aug 24, 2026 meeting. It was seconded by Director Michael Tubbs. The motion carried.

General Manager Hoppy Smith reported that Business Consultant, Rick Goldstein is ill and will not be in attendance. He also reported that the Holiday Pool along with the other pools will be kept in the budget for 2027. Attached is the update on pool usage from May 2026 through August 2026.

Motion 2026-53 by Vice President Giarrusso to appoint Paul Yarbrough as acting Treasurer upon receipt of the resignation of current treasurer, Brice Howard. It was seconded by Director Griffey. The motion was carried unanimously.

Motion 2026-54 was made by Secretary Burgoyne, to establish 5 committees for Sep 20, 2026 through June 2028, the term for the current BOD. It was seconded by Director Ernie Lee and passed unanimously. The committees will be

1. Marketing and Membership
2. Pools and Recreation
3. The Club (House) Committee
4. Administration
5. Golf.

The Micromobility rules will be issued by the Golf Shop

The motion to adjourn was made by Ex Officio Sislow. It was seconded by Director Griffey. Motion passed and the meeting was adjourned.