

Minutes of the Diamondhead Property Owner's Association Inc.
Board of Directors Meeting
Monday, September 14
Kanaka Room at the Club at Diamondhead
6:00 PM

The meeting was called to order at 6:00 PM by President Mike Curia

Secretary Pat Burgoyne called the roll. All members were present except Directors Ken Griffey and Stewart Nutting. A quorum was established.

Ex-Officio [Nancy Sislow](#) Moved to dispense with the reading of the minutes of the Aug 31, 2026 meeting. Vice President [Trey Giarrusso](#) seconded the motion. It passed unanimously.

Director Ernie Lee moved to approve the minutes. Motion was seconded by Vice President Giarrusso and it was approved unanimously.

GM Hoppy Smith gave the GM's report.

They items included:

- Club Manager, Mike has made changes in the Bar
 - A new cordless phone was ordered to facilitate phone calls which include orders to be made more efficiently.
 - A New inventory system which will integrate with the accounting system. Margin Edge
- Pools—
 - North Rec and Holiday closing on Sept 30
 - Club Pool closing on October 30
 - East Rec Pool will be open year round.

- Rental at POA Office Todd Gress will be leasing office space at the POA Office
- Budget (Attached
- Golf is up \$26,000
 - Proposal of \$1,000 Increase of golf
 - 2 Buckets of balls per day
 - 10 free guest passes

The Sep 28, 2026 meeting will be dedicated to working on the 2027 Budget.

Committee Chairs shall present their Proposed Charters including the members on the committees to the Secretary no later than Wednesday.

Vice President Giarrusso moved to adjourn the meeting. It was seconded by Ex-Officio Sislow. Motion carried unanimously. President Curia adjourned the meeting.