

Annual Members Meeting Saturday, June 17, 2023. 9:00 – 1:00. Diamondhead Community Center. Results will be announced and published via email and social media pages at 4:00 pm.

**Proxy Voting:**

Presently the only way a property owner can vote in the upcoming meeting is either in person or by proxy since there's no voting for Board members during this meeting. *This requirement is in our governing documents.* If you cannot attend in person to vote, you can vote by proxy. *You can give your proxy to any member who is in good standing.* To make it easier to use a proxy, you can complete your ballot and check off the name of either Bill Blackwood or Ronnie Lafontaine. *Both names are on the ballot, and both will vote to approve the four suggested changes.* ***After completing your ballot and checking off either name or listing the name of a member in good standing who will be your proxy, you MUST mail your ballot using the enclosed envelope to the auditing firm supervising the election or deposit your proxy forms in the lock box located in the POA Administration office no later than 4:30 pm on June 16, 2023. Time is required to verify the information on the submitted proxy forms.***

Walk-in proxy votes ARE NOT allowed.

**Your vote is important so that we can ensure a quorum for the meeting. Only members in good standing may vote in this election.**

**Four critical proposals** to vote on at the Annual Members Meeting:

- Section 7 in the 1970 POA Charter included "...shall vest each member the right to vote in the election of officers..." Section 3.7 of the POA bylaws state that only members in good standing can vote. Because of the wording in Section 7, members not in good standing have been allowed to vote for Officers only. ***The Board's position is that members not in good standing should NOT be able to vote and have an effect on the outcome of any POA elections.*** To solve this discrepancy, the Board has proposed a motion for the Annual Members Meeting on June 17, 2023, to remove the sentence included in Section 7 in the Charter as noted above. **If approved, only members in good standing will be eligible to vote in all future POA elections.**

- Section 5.5 of the bylaws reads "...the Board shall hold an open meeting on the third Friday of each March and October..."  
**ALL** regularly scheduled monthly meetings are presently open to the public, streamed live, and recorded for later viewing. There's no need to hold these two meetings on Friday evenings.  
To solve this discrepancy, the Board has proposed a motion for the Annual Members Meeting on June 17, 2023, that replaces the original sentence with "All regularly scheduled monthly Board meetings will be held on the third Monday of the month and open to the public. Monthly meeting dates can be moved due to extenuating circumstances." **If approved, monthly meetings on Friday evenings in March and October will not be required.**
  
- Section 3.7 of the bylaws reads "...Corporate action shall be determined by a majority of the membership **present and/or by proxy at a meeting** at which a quorum is present." This means that in the Annual Members Meeting on the third Saturday in June, a member must actually attend the meeting to vote or have given his proxy to a member in good standing who must attend the meeting to vote his/her proxy.  
*In the opinion of the Board, that places undue attendance requirements on property owners who want to vote.*  
To solve this discrepancy, the Board has proposed a motion at the Annual Members Meeting on June 17 to change this sentence to "Absentee voting shall be permitted in all voting of the membership in Corporate actions and/or elections of POA officers and directors." **If approved, this would not go into effect until after the June 17, 2023, Annual Members Meeting.**
  
- The POA owns three parcels of land which can help solve some drainage issues. The parcels are 1) the "Duck Pond" on Gex Drive, 2) the large detention pond on Kalipekona Way, and 3) the lot on Mahalo Hui Drive, which contains the drainage ditch that drains most of Glen Eagle. The POA will transfer the ownership of these three parcels of land to the City at no cost to the POA. The City will pay for any costs associated with this transfer. **If approved, drainage will be improved in the three areas.**