

Board President's Report

May 19, 2025

The Board held a Special Meeting on Friday, May 9 to accept the resignation of POA Secretary Meg Damiens. Meg encountered professional opportunities that make it impossible for her to continue in the Secretary role.

Thank you, Meg, for all the work you have done with and for this Board.

At the Special meeting, based on the Bylaws which dictate that an interim Secretary be appointed, the Board appointed Director Michael Tubbs as interim POA Secretary. The Board has held a call for volunteers for appointment to the interim secretary position, and will, in the Executive Session tonight, appoint an interested person to fill the remainder of the Secretary position.

To set the election process for a Director in motion, the Bylaws require the Secretary to appoint an Election Chair who then will work with the staff to meet the election requirements. Director Tubbs' recommendation of Director LaFontaine as Election Chair was accepted by the Board at the same meeting. A review of the election guidelines found that to assure that all candidates have adequate time to apply for candidacy, to campaign to the membership, and to meet the requirements of a formal election, the Board approved the rescheduling of a Membership meeting (which is where the election must take place) from June to an August date to be confirmed.

We look forward to having a new Director once the election is complete.

Additionally, and very importantly at the same Special Meeting, the Board approved the Futures 2.0 Committee's strategy for the post-covenant future of the Diamondhead POA. The

Futures Committee met after last month's Board meeting to begin the process of planning the future. This approved vision will be spread across the minutes of tonight's Open Board Meeting.

The Board will also send this Vision out to the membership by E-Blast and post it on the POA webpage. We are glad to have a start on shaping the future but know there is much work to be done to come to the best result possible. Your support and continued suggestions are welcomed as we move through uncharted waters.

I will continue to say, change is not always easy, but in the end, it is inevitable. This Board will work to assure we seek solutions that result in having our community retain its unique attributes.

Thank you for the opportunity to serve,

Nancy Sislow