

## **Board President's Report**

**June 16, 2025**

Thank you, Director Michael Tubbs, for serving as interim Board Secretary. It is not an easy job and is dictated using Robert's Rules of Order, but Director Tubbs got us through the transition. I now welcome Pat Burgoyne, who was appointed last month to fill the remainder of the Secretary position. We are glad you are here, Pat!

In early June, the Futures 2.0 Committee met to review the status of the vision/strategy that was shared last month. Actions from that meeting included 1. Holding further discussions with the Airport membership regarding options for the Airport property; 2. A recommendation that the Board develop, for approval, a proposal for transfer of the responsibilities for select amenities to the City that could be put forth for a membership vote; 3. Acknowledgement that transfer of select amenities to the City in 2025 could reduce the expected 2025 tax burden; and 4. Proceeding with the plan to survey the membership using the Election mailing and online options to reach the largest number of members.

A Special Meeting of the Board was held on June 11, 2025, and the Board developed the wording for a proposal to transfer responsibility for selected amenities to the City of Diamondhead. In our effort to accomplish this, we are working through the details for a vote of the members. Since the bylaws were written before many of the covenants expired, we now must define a quorum and a voting member under the current scenario.

The need for these determinations may slow the plans to right-size the POA, but they need to be worked out so that the Board is taking the most correct action. It would be very

unfortunate for all if mistakes lead to extended legal challenges which delay the goal of ultimately having an organization that is fiscally sound.

As a reminder, the annual member meeting that is held each June has been rescheduled to Saturday, August 2nd. An election will be held at that meeting to fill the Director vacancy. Candidates must submit their applications by June 19th. Election packets are available at the administrative offices of the POA. Additionally, proxy forms and absentee ballots will be mailed out at the end of this month.

Thank you for the opportunity to serve,

**Nancy Sislow**