

**James P. Lavin
4576 Regency Crossing
Southport, NC 28461**

I am submitting my name for reelection to the St James Plantation POA Board of Directors.

My wife Claire and I moved to St James at the end 2005, having lived in Malvern, PA and Edgewater, MD. I was appointed to the POA Board in June 2017 and elected to a two-year term in October 2017. In November 2018, I was elected Vice President by the POA Board. I am the liaison to the POA Landscape Committee and the Ponds Committee. Prior to serving on the POA Board, I served on the POA Finance Committee for four and a half years, the last three as Committee Chair.

I have an undergraduate degree from the University of Notre Dame and an MBA from Pennsylvania State University. I am a CPA and member of the Pennsylvania and America Institutes of CPAs. My work experience includes 11 years at Deloitte, Haskins and Sells, now known as Deloitte, a Big Four accounting firm. I spent 24 years at publicly held companies, primarily as a Controller, my last three years as Vice President and Controller at Pepco Holdings, Inc., a Fortune 500 utility holding company, in Washington, DC. During my career I held many leadership positions in industry and professional groups, including Chair of two American Gas Association finance committees and President, Treasurer and Board member for the Delaware Chapter of the Financial Executives International.

In addition to my involvement in the POA, Claire and I coordinate the activities of St. James CARES (formerly St James P.R.I.D.E.), our community group that is involved in recycling and litter pickup activities.

My experience on the Finance Committee and serving on the Board for the last two years has helped me gain an in depth understanding of the POA's operations and financial health. Our POA is fiscally sound because of policies and procedures established by the current and prior Boards.

As your representative on the Board, I will continue to help our community meet the challenges that lie ahead. Some of these challenges are: maintain the POA's strong financial health by making fiscally sound decisions; continue the planning for the 2020 Transition; maintain the condition of our roads and facilities and meet the needs of our growing community.

I believe my business background and Finance Committee and Board experience will help me to serve the community. I appreciate your support.