

January 10, 2018

TO: White Bluff Property Owners
FROM: Linda Wilmarth, Chair, 2018 White Bluff POA Board of Directors Nominating Committee
RE: 2018 WB POA Board of Directors Candidates

My name is Linda Wilmarth. I have lived full-time at White Bluff for over 10 years and have agreed to serve as the Chair of the 2018 White Bluff POA Board of Directors Nominating Committee.

The Board of Directors is composed of nine people, each of whom serve a three-year term. Three of these people, Leonard Critcher, Jim Fletcher and Joe Manders have terms that will be expiring at the annual meeting scheduled for May, 2018.

I am looking for WB property owners, both lot owners and homeowners, to help in one of two capacities:

- 1) To be considered for nomination to the **WB BOD** for a three-year term beginning in May, 2018.

Serving as a member of the BOD requires a large commitment of time. Five to ten full-day meetings are held at White Bluff during the year, primarily during the week. In addition, a board member must be constantly available for email communications within the board and be willing to head up board-related projects as they arise.

If you are interested, you should submit a resume or other document explaining your background / qualifications / strengths. Be sure to include how you best could help serve on the BOD. This document will be placed online on the POA website for anyone to review, should your name be placed on the ballot.

- 2) To serve on the **Nominating Committee**.

This committee is independent of the BOD. It will review and discuss the resumes of all potential BOD candidates. After due consideration, it will make a prioritized recommendation to the BOD. Taking into consideration the Committee's recommendation, the Board of Directors will then make its own decision as to how and for whom it will cast any proxies granted to it by property owners.

Each person who chooses to serve on the Nominating Committee will be required to attend some meetings to discuss the merits of each potential candidate. In addition, time will need to be spent before the first meeting reviewing resumes submitted by each of the candidates. Nominating Committee members are required to keep all verbal and written communications related to this matter confidential.

Note that a person serving on the Nominating Committee cannot be nominated by the Committee for the Board of Directors.

If you are interested in either being considered for a board position or in serving on the Nominating Committee, let me know **no later than Monday, January 22** by replying to this email or by sending an email to me at wi4567@gmail.com. Include your name, email address, mailing address, WB Section # and Lot #, and phone number. If you are requesting to be considered for a BOD position, be sure to include the additional information requested above.

The official ballot of candidates at the Annual Meeting in May will be comprised of the candidates from the Nominating Committee that the BOD has chosen to support, along with any property owner who officially notifies me of his/her desire to be on the ballot on or prior to Thursday, March 1. In addition, nominations from property owners can be made from the floor at the Annual Meeting.