

TO: White Bluff Property Owners

FROM: Terry Newman, White Bluff POA Board of Directors

RE: 2017 Nominating Committee

Dear White Bluff Property Owner,

My name is Terry Newman, and I currently serve as a board member of the White Bluff Property Owners Association (WBPOA). The President of the WBPOA has appointed me Chairman of the Nominating Committee.

The Board of Directors will have 6 positions, which will be filled at the Annual Meeting of the WBPOA on May 20, 2017. 3 of the positions will be for a two-year term as they are positions that were not filled at last year's Annual Meeting due to a lack of a quorum. The other 3 positions will be for three-year terms and will fill the expiring terms of John Bass, Ron Roberts, and Wayne Findley. The job of the Nominating Committee will be to present to the Board of Directors a list of 9 or more candidates for the 6 positions.

If you are a WB property owner and interested in serving on the Nominating Committee, please email me expressing this interest. Please include your email address, mailing address and phone number. It is the intent of the WBPOA Board that the Nominating Committee be comprised of WB lot owners and home owners (full time and part time residents). **Please note that a person serving on the Nominating Committee cannot be nominated by the committee for the Board of Directors.**

**Any property owner desiring to be considered by the Nominating Committee as a candidate for the Board of Directors should contact me and inform me of this interest.** All candidates for a position on the Board of Directors must submit a detailed rendering of biographical information that can be assessed and considered by the committee.

After due consideration the committee shall present a list of nominees to the Board of Directors. The Board of Directors will independently decide how and for whom it will cast any proxies granted to it by property owners.

The Official Ballot of candidates for the 6 positions will be composed of the 9 or more candidates from the Nominating Committee and any property owner who officially notifies me of his/her desire to be on the ballot prior to March 21.

Nominations from property owners may be made from the floor at the Annual Meeting on May 20, 2017.

Please contact me no later than Tuesday, March 21st if you are interested in serving on the Nominating Committee or wish to have the Nominating Committee consider you as a Board member.

Thank you,

Terry Newman

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