

**Notice of Special Called Meeting of the White Bluff
POA Board of Directors
Invitees: Members of the WBPOA
Location: Conference Center- White Bluff Resort
Date: March 15, 2017
Time: 3:00 PM**

Agenda

1. Call to Order
2. Confirm Quorum
3. Adjourn into Executive Session
 - a. Discussion of confidential litigation issues
 - b. Discussion of personnel issues
4. Reconvene Open Session- approximately 4:15 PM
5. Summary of Executive Session- Leonard Critcher
6. Open Forum
 - a. Discussion of Agenda Items by attending members (limited to 4 minutes per member and a total of 20 minutes).
 - b. Questions for the Board.
7. Agenda/Discussion Items
 - a. Water/Sewage Rate Increase Report- John Bass
 - b. January Billings Report- Jim Fletcher
 - c. Nominating Committee Report- Terry Newman
 - d. Executed Lease on POA Office
 - e. Adding a "Lot Posting" link to the POA website
 - f. Annual Meeting location- John Bass
 - g. Resolution related to DD-Owned lots that can be voted
 - h. Transition Issues
 - i. POA General Manager position
8. Adjourn