

March 18, 2018

TO: All White Bluff Property Owners
FROM: Your Board of Directors
Leonard Critcher, President
RE: Secretary Jim Fletcher's Resignation

As a matter of clarification of this morning's email, POA Secretary Jim Fletcher is only resigning as Secretary of the POA Board; he is not resigning from the Board.

As Secretary of the WBPOA Board, he is charged with accepting all proxies, validating those proxies, and keeping a tally of all proxies. Jim is running for re-election to the Board. It is inappropriate for him to be simultaneously serving as the person who receives proxies and then validates those proxies when he is a candidate in the election process. He is resigning from his position as Secretary, not from the Board.

A new Secretary will be nominated and approved on Wednesday by the Board.

We are apologetic about any confusion caused by the email.