

April 2, 2019

TO: White Bluff Property Owners
FROM: Your Board of Directors
RE: Important Information

The WBPOA Annual Meeting will be held on May 18, 2019 at the Pavilion at the New Course. Registration will begin at 9:00 AM in Mulligan's. In order for this to be an Official Meeting, a Quorum of 25% of approximately 6,500 property owners is needed. Your Proxy is vital for us to be able to finish the job and bring White Bluff back to greatness!

Submission of Proxies

The last day that Proxies can be submitted is Friday, May 3, 2019. Proxies must be received at the POA by 5:00 PM on the above date.

Proxies are needed in order to have a Quorum, and property owners can submit proxies by going to www.whitebluffpoa.com, click on Official Proxy Form and follow the instructions.

Property owners will also receive a physical mailing with a Proxy that can be returned in a postage-paid envelope. Any questions should be addressed to the POA office at 254-694-WBPO.

Record Date for Property Ownership

Ownership of White Bluff property must be recorded in the Hill County Clerk's office by 5:00 PM on Friday, May 3, 2019.

Board of Directors Election

Three Director positions will be voted on at the Annual Meeting. There are three candidates who have filed to have their names be placed on the Official Ballot:

Roy Miller
Marshall Snyder
Jeff Williams

The time period for property owners to request their name(s) be placed on the Official Ballot expired on March 28, 2019. Nominations for Write-In candidates will be permitted at the meeting.

It is imperative that we have a Quorum at the Annual Meeting. If there is no Quorum, the Director positions cannot be filled. Help YOUR Board complete the job and send in your Proxy today!