

**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: April 19, 2017
Time: 11:00 A.M.**

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 1:00 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. Mike McKibben- Hill County Appraisal District
 - a. Remarks
 - b. Q&A- limited to 10 minutes
8. Agenda/Discussion Items
 - a. Water/Sewage Rate Increase Report- John Bass
 - b. January Billings Report- Jim Fletcher
 - c. Roads Committee & Recommendations to the Board- Milt Bergman
 - d. Nominating Committee Report- Terry Newman
 - e. POA Board Proxies & BOD Candidates
 - f. Possible Expansion of Lot Postings
 - g. Transition Status- Pete Willding, FirstService Residential
 - i. Credit card processing
 - ii. Bank account for handling checks/cash
 - iii. POA signage
 1. POA Administrative Center
 2. Signage for Posted Lots
 - h. Maintenance of Golf Courses- procedure
 - i. Engagement Letter- Timothy, DeVolt & Company, CPAs
 - i. 2016 Tax Return
 - ii. Annual POA Audit
 - j. Disputed POA Funds
 - i. Titling of Account
 - ii. Signatories
 - iii. Verification of indebtedness
9. Voting Rules for May 20, 2017 Annual Meeting
10. Affirmation of Authorizations for establishing a bank account & credit card account.

11. Adjourn