

April 17, 2018

TO: White Bluff Property Owners

FROM: Your Board of Directors

Leonard Critcher, President

John Bass, Vice President

Jay Elder, Secretary

Jeff Williams, Treasurer

Mike Ellis

Jim Fletcher

Joe Manders

Roy Miller

Marshall Snyder

RE: **IMPORTANT DATES AND INFORMATION!**

A physical mailing was recently sent out to all White Bluff property owners giving official notification of the WBPOA **Annual Meeting** that will be held on **May 19, 2018** at the Whitney High School gymnasium. Registration will begin at 9:00 AM, and the meeting will begin at 10:00 AM.

**Submitting of Proxies**

All proxies must be submitted to the Secretary of the WBPOA no later than **5:00 PM on Friday, May 4, 2018**. Proxies may be submitted to the Secretary at the POA Administrative Office located across from the entrance to White Bluff during normal business hours. The physical address of the Administrative Office is

White Bluff POA

5528 FM933

Whitney, TX 76692

The mailing address of the POA is

P.O. Box 37

Whitney, TX 76692

**NOTE: Any mailed proxies must be received by May 4, 2018.**

The **granting of proxies electronically** will be allowed up to 5:00 PM on May 4, 2018.

**Record Date for Property Ownership**

In order for a proxy to be valid or for receiving an official ballot to vote at the Annual Meeting, **ownership of White Bluff property must be recorded in the Hill County Clerk's records by 5:00 PM on May 4, 2018**. Property titled after this date or not recorded as indicated above will disqualify a proxy.

**Official Ballot for Election of Directors**

Three Director positions will be voted on at the Annual Meeting. Presently, there are three candidates whose names will appear on the Official Ballot. They are

Leonard Critcher    Jim Fletcher    Joe Manders

**Anyone wishing to have his/her name placed on the Official Ballot** must notify one of the following before 5:00 PM on May 4, 2018:

POA Secretary Jay Elder     [jay.elder116@gmail.com](mailto:jay.elder116@gmail.com)

POA Admin Assistant Amanda Opela     [Amanda.Opela@fsrresidential.com](mailto:Amanda.Opela@fsrresidential.com)

Persons requesting that their names be on the Official Ballot should submit a resume' that will posted on the WBPOA website and available at the Annual Meeting. The resume' must be received by 5:00 PM on May 4, 2018.

### **Write-In Candidates for the Board of Directors**

Nominations for the Board of Directors may be made from the floor at the Annual Meeting. Property owners will be allowed to write in the name(s) of any candidate nominated from the floor in addition to voting for Director candidates on the Official Ballot. Votes may only be cast for three candidates. Ballots that have votes cast for more than three candidates will be invalidated and not counted.

### **Oversight and Certification of the Election**

The CPA firm of Timothy, DeVolt and Company will conduct the election of Directors, certify all votes, and announce the results of votes cast.