

April 25, 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 Reminder

As we get closer to the POA Annual Meeting on May 19th, we want to remind you of crucial dates.

Submission of Proxies

Proxies MUST be received by the Secretary of the POA no later than **5:00 PM on Friday, May 4th**. If you wish to grant your Proxy electronically, please call the POA office (254-694-WBPO) for instructions. You may mail your Proxy to the following address:

WBPOA
P.O. Box 37
Whitney, TX 76692

You can also go to the website, www.whitebluffpoa.com and click on Official Proxy Form and follow the directions.

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 4th**.

Official Ballot for Election of Directors

Any property owner can have his/her name included on the Official Ballot. This request must be made by **5:00 PM on Friday, May 4th** to either of the following:

Jay Elder, Secretary jay.elder116@gmail.com
Amanda Opela Amanda.Opela@fsresidential.com

Three Director positions will be voted on. There are presently three candidates, who will be on the Official Ballot:

Leonard Critcher
Jim Fletcher
Joe Manders

Questions regarding any of the above should be directed to Secretary Jay Elder or POA Admin Assistant, Amanda Opela.