

April 26, 2017

TO: White Bluff Property Owners

FROM: Your Board of Directors

Terry Newman, Board Member & Nominating Committee Chairmen

RE: Board of Directors Nominations

Six Board positions will be voted on at the Annual Meeting to be held at the Whitney High School Gymnasium at 10:00 AM on May 20th.

Three of the positions will be for three-year terms, and three of the positions will be for two-year terms.

After meeting three times, the Nominating Committee submitted the names of sixteen interested property owners along with its recommendations to the Board. After considerable discussion, the Board has agreed to cast the Proxies granted to it to the following candidates:

Three-Year Terms

John Bass

Marshall Snyder

Mike Ellis

Two-Year Terms

Jeff Williams

Jay Elder

Roy Miller

The Official Ballot will contain the above Board candidates. Any property owner wishing to run for the Board and have his/her name placed on the Official Ballot should contact me immediately. Nominations will also be allowed from the floor at the Annual Meeting.

Our website, www.whitebluffpoa.com, will have the submitted resumes' from candidates.

I want to personally thank the members of the Nominating Committee for their time and diligence.