

April 29, 2020

TO: White Bluff Property Owners
FROM: Your Board of Directors
RE: Annual Meeting and Board Election

The WBPOA By-Laws stipulate that the association shall have an Annual Meeting on the third Saturday in May. Because of the mandates by national, state and local authorities regarding Coronavirus, the Board has postponed the Annual Meeting indefinitely. As soon as the authorities and health professionals deem it safe to hold the meeting, we will schedule the meeting with the required 30-day notice.

The Board operates with nine Board Directors serving staggered three-year terms. Three positions will be expiring, and five candidates have asked to be placed on the ballot. After consulting with our association attorney it was determined that

Under the current situation we have the authority to postpone the Annual Meeting.

The three Directors whose terms expire on May 16th may continue to serve until which time the positions are filled by a vote of property owners.

THE BOARD SUPPORTS ELECTRONIC VOTING AND WAS GOING TO UTILIZE THIS CONVENIENT WAY TO VOTE A YEAR AGO. HOWEVER, THERE WERE ONLY THREE CANDIDATES FOR THE THREE OPEN POSITIONS. IT WOULD HAVE BEEN A WASTE OF MUCH-NEEDED FUNDS TO IMPLEMENT ELECTRONIC VOTING AT THAT TIME.

When the date of the Annual Meeting is determined, property owners will be allowed to vote for Directors via Electronic Voting, in person at the re-scheduled Annual Meeting, or by granting their proxy. This was the intent last year and is what had already been decided for the current election. The simple reason it had not been announced was obviously because of the fluid nature of the virus situation. This is a very abnormal time, and it would have served no purpose to announce Electronic Voting without proper legal determination of how voting via this method should be coordinated with the postponement of the Annual Meeting.

Property owners who have granted their proxy to the Board or any other person will be permitted to vote electronically. Casting a vote electronically will prohibit an entity or person holding a proxy to vote in the election, but the proxy will still be valid for establishing a quorum.

Candidates and their biographical information will be sent out in a separate email. This information will also be posted on the POA website. As always, Board members may be contacted directly at any time about any issue and/or questions you may have. Direct contact is the easiest and most productive manner to resolve issues or discuss suggestions.