

Notice of Meeting
Annual Meeting of the White Bluff POA
Invitees: Members of the WBPOA
Meeting Location: New Course Pavilion
Registration: Mulligan's (formerly Trophy Grill)
Date: May 18, 2019
Times: Registration—9:00 AM Meeting—10:00 AM

AGENDA

Call to Order

1. Confirm Quorum

Introductions and Comments from 2018-2019- Leonard Critcher

Report and Action Items

1. Election of White Bluff POA Directors- John Bass, POA VP
2. Audit Report- pending
3. POA Financial Report- Jeff Williams, POA Treasurer
4. White Bluff POA Association Manager's Report- Bill Finney
5. Volunteer Fire Department Report- Chief Hugh Corbin
6. White Bluff Committee Reports- Cassie Fleming, Advisory Committee Chair
7. Golf Courses Report- Gregg Fjelland
8. Roads Committee Report- Milt Bergman
9. Marina Committee Report- Marshall Snyder
10. Water/Sewage Increase Report- John Bass
11. Hill County Government Report- Andy Montgomery

Open Forum Comments- Leonard Critcher/John Bass

Election Results- John Bass

Executive Session

If necessary, the Board may adjourn to executive session as appropriate during the meeting in accordance with 209.0051 of the Property Code. After executive session any decisions will be orally summarized and placed in the minutes in general terms.