

**Notice of Meeting**  
**Special Called Meeting of the White Bluff POA Board of Directors**  
**Invitees: Members of the WBPOA**  
**Location: Lone Star Room- White Bluff Resort**  
**Date: Friday, June 15, 2018**  
**Time: 9:00 AM**  
**Agenda**

- 1. Call to Order**
  - a. Confirm Quorum**
  
- 2. Adjournment into Executive Session**
  - a. Discussion of confidential litigation issues.**
  
- 3. Reconvene Open Session- approximately 9:30 AM**
  
- 4. Summary of Executive Session- Leonard Critcher**
  
- 5. Open Forum**
  - a. Discussion of Agenda Items by attending members (limited to 4 minutes per member and a total of 20 minutes)**
  - b. Questions for the Board**
  
- 6. Agenda/Discussion Items**
  - a. Seating of the new Board members**
  - b. Election of Officers**
  - c. Ratification of ACC Variance**
  - d. Ratification of legal documents**
  - e. Board discussion of Amenities Acquisition status**
  
- 7. Adjournment**