

July 14, 2016

TO: White Bluff Property Owners

FROM: Your Board of Directors

John Bass, Vice President, Board Liaison for Proxy Procurement

RE: Your Proxy

Your Board is encouraging you to become active in the matters of the POA. In recent months there has been a marked increase of involvement; however, we are aware that with over 6,000 property owners it is logistically difficult for many property owners to attend meetings.

For those property owners who cannot attend future meetings but would like to have a voice in addressing the vital issues of the association, we ask to be your voice so your interests can be protected. **We would like for you to grant us your proxy.**

As you may be aware, a quorum was not established at the May Annual Meeting. The developer, Mike Ward, withheld his votes/lots at the last minute, and we were approximately 300 voters short. Your Board had secured over 700 proxies from interested property owners like you. As a result of not having a quorum there could be no election for the three Director positions that came open. At this time we are operating with six Directors instead of nine.

We need your help! In a follow-up email I will be sending you instructions on how to grant your proxy to the Board. This will be an "open-ended" proxy for a period not to exceed eleven months. You will be able to revoke it at any time, and if you choose to attend a meeting at which a vote will be taken it is also considered revoked.

Help us help you. Talk to other WB property owners you may know and make sure they are on the email list. Tell them about the need for proxies. The only way we can make White Bluff everything it can and should be is with your help. Please feel free to contact me or any Board member if you have any questions. **Thanks in advance!**