

Notice of Meeting
Special Called Meeting of the White Bluff POA Board of Directors
Invitees: Members of the WBPOA
Location: Conference Center- White Bluff Resort
Date: August 18, 2017
Time: 9:00 AM
Agenda

- 1. Call to Order**
 - a. Confirm Quorum**

- 2. Adjournment in to Executive Session**
 - a. Discussion of confidential litigation issues.**

- 3. Reconvene Open Session- approximately 1:15 PM**

- 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- deferred to end of meeting**

- 6. Agenda/Discussion Items**
 - a. Election of Board Director Replacement**
 - b. Brazos River Authority Report- Marshall Snyder**
 - c. Roads Committee Report- Milt Bergman**
 - i. Engineering Study**
 - ii. Status of Saw Cutting repair**
 - d. Liaison Director Reports**
 - i. John Bass, VP- Proxy Procurement**
 - ii. Jim Fletcher, Secretary- Mega Board**
 - iii. Jeff Williams, Treasurer- Financial**
 - iv. Mike Ellis, Rules Compliance**
 - v. Roy Miller, POA Equipment**
 - vi. Marshall Snyder, Long Term Planning**
 - vii. Jay Elder, Standing Committees**
 - e. Board approval of flow meter- front gate ponds**

- f. Water tap for Meadowmore Condos**
- g. Ash Pool**
 - i. Installing heater**
 - ii. Extending shaded area**
- h. Reinstating agreement with Lake Whitney CC**
- i. Purchase of land by POA**
- j. Smoking policy- POA pools**
- k. POA Financial Condition- Jeff Williams**
- l. Status of D&O Insurance- Roy Miller**
- m. WB Rate Payers Group Report- John Bass**

7. Property Owner Q&A for the Board

8. Adjourn