

Notice of Meeting
Annual Meeting of the White Bluff POA
Invitees: Members of the WBPOA
Meeting Location: New Course Pavilion
Registration: Mulligan's
Times: Registration- 9:00 AM Meeting- 10:00 AM
September 26,2020

AGENDA

Call To Order

1. Confirm Quorum

Introductions and Comments from 2019-2020- Leonard Critcher

Report and Action Items

1. Election of White Bluff POA Directors- Jim Fletcher, Secretary
2. Audit Report- Pending
3. POA Financial Report- Jeff Williams, POA Treasurer
4. Volunteer Fire Department- Chief Hugh Corbin
5. Golf Courses Report- Michael Shelton
6. Greens Committee Report- Terry Ehrhardt
7. Marina Committee Report- Mark Hepworth, Board Liaison
8. Water/Sewage Report- John Bass, POA VP
9. Surface Water Well Project Status- Marshall Snyder
10. Andy Montgomery, Hill County Commissioner

Open Forum Comments- Leonard Critcher/John Bass

Election Results- Jim Fletcher

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.