

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: September 20, 2017
Time: 4:00 PM
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 4:15 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**

- 6. Agenda/Discussion Items**
 - a. Ratification of legal documents.**
 - b. Water Report- Marshall Snyder**
 - c. WB Rate Payers Report- John Bass**
 - d. Roads Committee Report- Milt Bergman**
 - e. Roads Equipment Purchase- John Bass**
 - f. Constructing boat docks on WB lakes.**

- 7. Adjourn**