

**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: October 23, 2017**  
**Time: 9:30 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 1:00 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. Financial Report- Jeff Williams**
  - c. Rules Compliance- Mike Ellis**
  - d. Standing Committees- Jay Elder**
  - e. POA Property Inventory- Roy Miller**
  - f. Water Report- Marshall Snyder**
  - g. Status of Community Center Land Purchase- John Bass**
  - h. WB Rate Payers Report- John Bass**
  - i. Roads Committee Report- Milt Bergman**
  - j. Roads Equipment Purchase- John Bass**
  - k. Constructing boat docks on WB lakes.**
  - l. Pickle Ball**
  
- 7. Adjourn**