

**Notice of Meeting**  
**Special Called Meeting of the White Bluff POA Board of Directors**  
**Invitees: Members of the WBPOA**  
**Location: White Bluff Chapel Fellowship Hall**  
**Date: December 13, 2017**  
**Time: 10:00 AM**

**Agenda**

- 1. Call to Order**
  - a. Confirm Quorum**
  
- 2. Adjournment into Executive Session**
  
- 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. Water/Sewage Rate Increase- case report- John Bass**
  - b. POA matching funds to WBRP group**
  - c. Proxy Procurement Report- John Bass**
  - d. Confirmation of engagement of amenities appraiser**
  - e. Report- burned home on Ash Drive- Duane Dauphin**
  - f. Refurbishing plans for POA-owned properties**
  - g. Lone Star Room improvements**
    - i. interior and exterior work**
    - ii. cost projection**
    - iii. replacement of A/C units**
  - h. 2018 Budget**
  
- 7. Adjourn**