

March 10 , 2021

TO: White Bluff Property Owners
FROM: Mark Hepworth, POA Board Director
Chairman Proxy Procurement
RE: Your Proxy

It's hard to believe that it was only two and a half years ago when your Property Owners Association acquired the amenities from Double Diamond, and the Board began its well thought out plan of bringing your resort to what it has become today.

The golf courses have been transformed from almost total destruction to two of the finest Championship venues in the state of Texas.

Under the direction of Chef Micheal, St. Andrew's-inspired Mulligan's Restaurant is receiving tremendous reviews.

The Fitness Center Spa is open with totally new equipment and décor.

Property Owners and guests will soon be able to enjoy the newly renovated Lighthouse Pub & Deck. Also coming soon will be the opening of the 19th Hole Grill at The Old Course.

The finances of your association have never been in better shape. We completed last year with a surplus in the Operational Budget. For the first time ever, the Board created and implemented a Capital Expense Budget that allowed us to make much needed repairs to the Conference Center, Lighthouse Restaurant and the Fitness Center/Spa. With these and future planned efforts we are positioned to become The Best in Class!

These achievements have not gone unnoticed as construction of new homes is at an all-time high, lots are selling, a retail center is being built by a private investor across from the entrance to White Bluff, and a new promotional website, www.whitebluffresort.com, is attracting large numbers of guests to the resort.

The Board needs your help keeping the momentum going! The Annual Meeting is coming up in May, and we have vital business to transact. Three Board members will be elected and other items will be addressed.

The only way we can transact business is to have a Quorum. That requires 25% of all property owners, approximately 1650, either be in attendance or be represented by Proxy.

Facts About Proxies:

- 1. They are valid for only 11 months. If you granted a Proxy last year you need to do so again this year.**
- 2. Even if you plan on attending the Annual Meeting, you should consider granting your Proxy. Last minute emergencies may occur, and you need to be represented.**
- 3. You may revoke your Proxy at any time.**
- 4. It's EASY to grant your Proxy!**

Ways to Grant Your Proxy:

- 1. Go to whitebluffpoa.com, click on Official Proxy Form and follow the instructions.**
- 2. Respond to the VoteNow email you when you receive it. It's easy and takes only a couple of minutes.**
- 3. Mail in the Proxy form that you will receive in the Annual Meeting Notice.**
- 4. If all else fails, call the POA office (254-694-WBPO) and ask that a Proxy form be mailed or emailed to you. Our staff will be happy to assist you in any way!**

So much has been accomplished, and there is so much more that we can do with your help. The property owners now own White Bluff, and you have a vested interest in its success. Do your part by granting your Proxy today.