

April 26, 2021

TO: White Bluff Property Owners
FROM: Mark Hepworth, POA Board Member
RE: Proxies

VITAL NOTICE- We are in danger of not being able to have an Official Annual Meeting! We are also in danger of not filling three expiring Board positions.

In order to have an official Annual Meeting and continue the incredible things happening at White Bluff, we must have a Quorum. At this time we do not have sufficient proxies filed. I am asking for your help.

There are numerous ways you can grant a proxy and assure we have a Quorum.

1. Go to the POA website, www.whitebluffpoa.com. Click on Official Proxy Form and follow the instructions.
2. Call or stop by the POA office and request a Proxy Form. 254-694-WBPO
3. Complete the Proxy Form you received in the Notice of Annual Meeting and email, fax or mail it in.
4. Respond to the VoteNow email. This link will allow you to do any of the following:
 - a. Grant your Proxy to an individual.
 - b. Grant your Proxy to the POA Board.
 - c. Grant your Proxy for a Quorum Only.
 - d. Cast your votes for POA Board Candidates.
 - e. IF YOU CHOOSE TO VOTE FOR CANDIDATES ELECTRONICALLY, THIS WILL COUNT TOWARD ESTABLISHING A QUORUM. You have NOT granted your Proxy to anyone.

The hard truth is we must have a Quorum and maintain nine Board members so the work can continue in Making White Bluff Great Again! Do your part today.

NOTE: Proxies can be revoked at any time. If you attend the Annual Meeting on May 15th and have granted your proxy, you can revoke it when you register. Thanks in advance for your help!