

April 28, 2021

TO: White Bluff Property Owners
FROM: Mark Hepworth, WBPOA Board Member
RE: Voting and Proxy Deadlines

As of today, well over 600 votes for Board candidates have been cast electronically. This easy and convenient way to vote for the Board candidates of your choice as well as granting a proxy to an individual, the Board or for a quorum only can be accessed through the VoteNow link you received via email.

Please note the following important dates:

Electronic Voting

You can vote for up to three Board candidates electronically through May 10, 2021.

You may grant your proxy electronically through 5:00 PM on May 14, 2021. Remember that you can give your proxy to an individual, the Board or have it count for only establishing a quorum.

Proxies

Proxy forms may be submitted to the POA office via email, fax or mail. All proxies received through 5:00 PM on May 14, 2021 will be counted. Full instructions are available on the POA website, www.whitebluffpoa.com, under Official Proxy Form on the Home Page.

If you attend the Annual Meeting on May 15, 2021, you may revoke your proxy if you wish. If you revoke your proxy, you will have the opportunity to vote at the meeting.

I encourage you to support the efforts of our POA by exercising your right to vote as well as making sure we have a quorum for the Annual Meeting.