

WBPOA Board Work Session  
September 21, 2021  
White Bluff Conference Center

The workshop was called to order at 9:00 AM by Leonard Critcher, Board President.

Participants: Leonard Critcher, John Bass, Jim Fletcher, Jeff Williams, Mark Hepworth, and Gerry Mayer. Teal Lang assigned her proxy to Jeff Williams, and Joe Manders assigned his proxy to Leonard Critcher. Bill Finney, POA General Manager, also attended.

1. Chorum Software for the Hotel and Lodging Facilities – Jeff Plasterr, Assistant General Manager

Jeff presented a general description of the Chorum Software for lodging management and its advantages over similar software. Following a brief question and answer period, Gerry Mayer moved and John Bass seconded a motion to approve \$7,000 for the purchase of a software license from Chorum. The motion passed unanimously.

2. Staffing – Bill Finney, General Manager

Bill reviewed current staffing shortages and his efforts to recruit qualified personnel for open positions.

3. Open Board Position, Leonard Critcher, Board President

Leonard said Marshall Snyder is willing to provide counsel to the WBPOA Board as needed although he will no longer serve as a member. After a brief discussion, Leonard said he would send an email blast to property owners requesting those interested in consideration for the open position on the Board of Directors to send their credentials to Jim Fletcher, Board Secretary. Copies of credentials received will be forwarded to all BOD members for review and consideration.

4. Confidential Litigation Matters – Leonard Critcher, Board President

Leonard briefly summarized the status of pending litigation matters and answered questions.

5. Road Maintenance - John Bass, Board Vice-President

John explained the equipment required to repair and improve maintenance of the roads in White Bluff. The first piece of equipment needed is a truck that can haul asphalt and tow other equipment required. Following discussion and questions by members, Jeff Williams moved and Mark Hepworth seconded a motion to authorize up to \$40,000 for the purchase of a truck needed for road maintenance. The motion passed unanimously.

The meeting was adjourned at 1:15 PM.