

Notice of Meeting
Special Called Meeting of the White Bluff POA Board of Directors
Invitees: Members of the White Bluff POA
Location: Conference Center, White Bluff Resort
Date: Wednesday, December 15, 2021 2:00 PM

Board Meeting Agenda

- 1. Call to Order**
 - a. Confirm Quorum**

- 2. 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**

- 3. Agenda/Discussion Items**
 - a. Ratification of Board actions previously reported in email communications.**
 - b. Payment to Double Diamond**

- 4. Seating of Board Member, Trena Chagnon**

- 5. Election of POA Board Officers- John Bass**

- 6. Walkinshaw Lawsuit Update- Joe Manders**

- 7. Repairs of White Bluff Roads- Bill Finney, POA GM**

- 8. 2022 Budget- Jeff Williams, POA Treasurer**

Adjourn