

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
Whitney, Texas
Date: Wednesday, November 30, 2022
10:00 AM Central Time

Board Meeting Agenda

- 1. Call to Order**
 - a. Confirm Quorum – Joe Manders, Board Secretary**

- 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. Administrative Reports**
 - a. Transition Summary – Brian Street, The Castle Group**

 - b. Golf Operations**

 - c. Marina**

 - d. Lodging**

 - e. Food and Beverage**

 - f. General Maintenance**

 - g. Roads**

 - h. Security**

 - i. Accounting**

- 4. Agenda/Discussion Items**
 - a. Ratification of Board Actions**

- b. 2023 Proposed WBPOA Budget**
- c. Payment to Double Diamond**
- d. Long-Range Planning – Gerry Mayer**
- e. Marketing – Trena Chagnon**
- f. Committees Update - John Bass**
- g. Litigation Update – Joe Manders**
- h. Employee Food Discount Policy**
- i. Fitness Center Equipment – Jan Smith**

5. Closed Session to discuss legal matters

ADJOURN