

WHITE BLUFF POA SPECIAL BOARD MEETING
January 12, 2012
Telephone Conference Call

George Collins called the meeting to order on Thursday, January 12, 2012 at 9:00a.m. Those in attendance were: George Collins, Milt Bergman, Larry Groppe, Clark Willingham, Mike Ward and Fred Curran.

Since January 16th, 2012 was recognized as a legal holiday (Martin Luther King Day) the following motion was made.

Milt made a motion to continue with the Board meeting on January 16th and waive Article 8 Section 3 of the Association bylaws that states, "Should the meeting fall upon a legal holiday, then the meeting may be held at the same time on the next day which is not a legal holiday."

Larry seconded the motion and the motion passed.

There being no further business the meeting was adjourned at 9:03 a.m.

Clark Willingham – Secretary