

March 13, 2013

Highlights of the February 4, 2013 Board Meeting follows:

- *Mike Ward answered questions regarding closure of certain resort amenities*
- *Approved Management Services Review Committee's report with a contract to be prepared by independent legal services for review, approval and execution by the respective parties to the contract.*
- *Notice given to the membership, that the motion to increase the resort credit programs set forth in the December 17, 2012 minutes was rejected by the Declarant and therefore said motion is null and void.*
- *Approved motion to cease additional activity regarding the amenity asset acquisition by the POA at the recommendation of the Board.*
- *Members of the Litigation/Legal Committee were announced: Jim Manders-Chair, Scott Shelton-Secretary, Tom Duncan and Clyde Hargrove.*
- *Guin McGinnis discussed Hill County's Emergency Services District desire to construct four new helipads during 2013 and White Bluff has been selected for one of those locations.*
- *Approved the critical dates for the Annual Meeting as follows:*
 - *Record date-April 18, 2013*
 - *Proxy date-May 3, 2013*
 - *Proxy certification date-May 8, 2013*
 - *Meeting date-May18, 2013*
- *Approved formation of a Nominating Committee chaired by Milt Bergman to recommend prospective directors for consideration at the Annual Meeting.*
- *Next Regular Meeting of the Board of Directors scheduled for April 15, 2013*

Minutes of the February 4, 2013 meeting will be submitted for approval at the April 15 meeting and published on the Members only section of the WBPOA website thereafter. These are highlights only and not yet approved by the Board.