

# *White Bluff Property Owners Association, Inc.*

March 22, 2013

Dear Property Owner,

The 2013 Property Owner Association Annual Meeting will be held at the New Course Pavilion on Saturday, May 18, 2013. The meeting will start at 10:00 am with check-in beginning at 9:30 am. Immediately following the meeting, we will have a spaghetti luncheon in The Trophy Grille with a portion of the proceeds going to support the White Bluff Volunteer Fire Department.

Business matters to be included in the Annual Meeting are as follows:

- Report of financial condition of the Association
- Report of daily operations of the Association
- Election of Directors
- Other business matters as appropriate

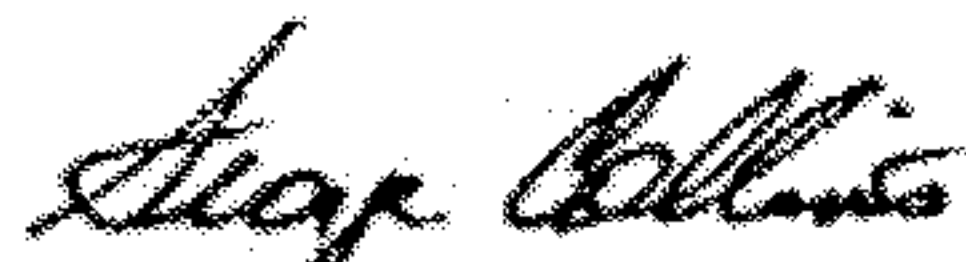
The Association Board has approved the following dates to determine which members are eligible to vote at the annual meeting:

- Record date-April 18, 2013
- Proxy date-May 3, 2013
- Proxy certification date-May 8, 2013

In order to hold a meeting, a quorum is required, 25% of the eligible votes must be represented either in person or by proxy. If you believe you will be unable to personally attend the meeting, please sign the enclosed proxy and return it as soon as possible but no later than May 3, 2013. A business reply envelope is enclosed for your convenience. Subsequently, if you are able to attend the meeting, you may cast your own vote by reclaiming your proxy.

If you are unable to attend, the Minutes (once approved) and Audited Financial Statements will be available on the website ([www.whitebluffresort.com](http://www.whitebluffresort.com)) under the "members" section shortly after the meeting. Customer Service (800) 279-2502 can also provide this information. Remember, to ensure your proxy to be voted at the meeting, please return the enclosed proxy as soon as possible.

Sincerely,



George Collins  
POA President