

Announcement

Quarterly Meeting of the White Bluff POA Board of Directors

Invitees: Members of the WBPOA

Location: Conference Center-White Bluff Resort

Date: Monday, January 20, 2014

Time: 1:00 p.m.

Agenda of Business Matters

1. Introduction:

- a. Welcome comments and introduction

2. Open Forum:

- a. Comments on any topic by attending members (limit of 4 minutes per POA member)
- b. Comments on agenda items by attending members (limit of 4 minutes per POA member)

3. Old Business:

- a. Approve Meeting Minutes, July 15, 2013
- b. Approve Summary Meeting Minutes of Executive Session, July 15, 2013
- c. Approve Meeting Minutes, November 18, 2013
- d. Approve Summary Meeting Minutes of Executive Session, November 18, 2013
- e. Update the WBPOA Financial Management Guidelines – Larry Groppel
- f. Approve the revised charter of the LLC

4. New Business:

- a. Review most recent financial reports - Fred Curran
- b. Modifications to the 2014 Budget, if any
- c. Revise the control/distribution of the automobile entrance stickers (request for consideration from Pat Gibson)

5. Executive Session:

- a. Review confidential and privileged litigation issues
- b. Recommendations from Riddle-Williams on POA Elections
- c. Approve dates and actions for the 2014 Annual Meeting
 - 1) Mailing Date:
 - 2) Record Date:
 - 3) Proxy/Ballot Due Date:
 - 4) Certification Date:
 - 5) Annual Meeting: May 17, 2014 at 10:00 a.m. at the New Course Pavilion
- d. Verbal report of Executive Session

6. Other Business:

7. **Future Meetings:** Regular quarterly board meetings are to be held on the 3rd Monday of January, April, July and October. The next regularly scheduled meeting is Monday, April 21, 2014.