

Announcement

Quarterly Meeting of the White Bluff POA Board of Directors

Invitees: Members of the WBPOA

Location: Conference Center-White Bluff Resort

Date: Monday, April 14, 2014 (rescheduled from 04/21/14)

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)

3. Old Business:

- a. Approve Meeting Minutes, January 20, 2014
- b. Approve Summary Meeting Minutes of Executive Session, January 20, 2014
- c. Update the WBPOA Financial Management Guidelines – Larry Groppel
- d. Posting of Governance documents on website - Jonathan Hawkins
- e.

4. New Business:

- a. Review most recent financial reports & EOY variances - Fred Curran, Fred Molsen
- b. Past Due Maintenance fees of David Mitchell - Fred Molsen
- c. WBVFD Request for their annual (fireman & families only) picnic - Richard Ashley
- d. Covered Bridge Accident - Fred Molsen
- e. NC Repairs, cart/pedestrian bridge on #16 - Fred Molsen, Danny Holt
- f. 2014 Road Contract Plans
- g. Nominating Committee Recommendations for POA Directors
- h. Report from Riddle-Williams
- i. Discussion of other issues for the May 17th Annual Meeting
- j.

5. Executive Session:

- a. Review confidential & privileged litigation issues
- b. Verbal report of the Executive Session
- c.

6. Other Business:

