

# Announcement

## Special Meeting of the White Bluff POA Board of Directors

Invitees: Members of the WBPOA

Location: Conference Center-White Bluff Resort

Date: Wednesday, June 11, 2014

Time: 10:00 a.m.

Agenda of Business Matters

### 1. Introduction:

- a. Welcome comments and introduction
- b. Special welcome to the newly elected BOD members

### 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, April 14, 2014
- b. Approve Summary Meeting Minutes of Executive Session, April 14, 2014
- c. Approve Minutes of the Annual Meeting of the WBPOA, May 17, 2014
- d. Approve Policy, Waiver of POA Fees
- e.

### 4. New Business:

- a. Construction/Repair Discussion - Bear Creek Bridge
- b. Election of BOD Officers for 2014-2015 term
- c.

### 5. Executive Session:

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

### 6. New Business (continued):

- a. Discussion/status of July 1st WBPOA billings
- b.

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