

Notice of Meeting

**Called Meeting of the White Bluff POA Board of Directors
Via Conference Call and/or In Person**

Invitees: Members of the WBPOA

Location: Conference Center-White Bluff Resort

Date: Monday, June 30, 2014

Time: 1:30 p.m.

Agenda

1. Call to Order

- a. Confirm Quorum

2. Action Item(s)

- a. Consider Changes to the July 2014 Billing

3. Executive Session (if necessary)

- a. Review confidential and privileged litigation issues
b. Verbal report of Executive Session-Larry Groppe

4. Future Meetings

Next regularly scheduled meeting of the Board is Monday, July 21, 2014 at 1:00 p.m. in the Conference Center.