

Notice of Meeting

Called Meeting of the White Bluff POA Board of Directors

Invitees: Members of the WBPOA

Location: Conference Center-White Bluff Resort

Date: Friday, December 5, 2014

Time: 10:00 a.m.

Agenda

1. Call to Order and Confirmation of Quorum

2. Open Forum:

- a. Discussion of agenda items by attending members (limited to 4 minutes per member and a total of 20 minutes)-POA Membership

3. Budget Workshop

- a. Discussion of 2015 Budget for the WBPOA

4. Action Items

- a. Consider Approval of 2015 WBPOA Budget
- b. Consider Approval of Billing for Maintenance Fees for January – June 2015, including possible changes or increases
- c. Consider Approval of Proposal for D&O Insurance for Directors—Joe Manders
- d. Consider Approval of Audit Engagement—Kevin Shea
- e. Consider Approval of Matters Associated with the Acquisition of Selected Amenities at White Bluff Resort

5. Future Meetings

Next scheduled meeting of the Board is January 20, 2015 in the Conference Center at 11:00 a.m.

NOTE: Additional meetings may be scheduled as necessary.