

April 2, 2020

TO: White Bluff Property Owners  
FROM: Your Board of Directors  
RE: WBPOA Annual Meeting

As prescribed in our governing documents, an Annual Meeting shall take place each year on the 3<sup>rd</sup> Saturday of May. The Annual Meeting is still scheduled to begin at 10:00 AM on May 16<sup>th</sup> at the New Course Pavilion.

Obviously, the Coronavirus Epidemic is a fluid situation, and at the time this email communication is being written there are definite directives from both state and federal officials that prohibit gatherings of people. At this point these orders are effective through April 30<sup>th</sup>. It is possible that this order may be extended beyond that date.

Because of this possibility and the mandated prohibition of gatherings, the Board will be discussing alternative plans for the Annual Meeting. If the meeting is required to be postponed, we will notify you immediately so you can make appropriate plans for attending.

Now, more than ever, it is vital that you strongly consider granting your proxy so that a quorum can be established. At this point 901 proxies have been recorded, and additional 700+ proxies are needed to meet the threshold of 25% of property owners. If we do not have 25% of property owners either in attendance or represented by proxy, we cannot have an official meeting. **This would negate electing three Director positions, and the Board would have to operate with only six members instead of the nine who presently serve.**

**Your proxy is vitally important!**

**Facts About Proxies:**

- 1. They are valid for only 11 months. If you granted a Proxy last year you must do so again this year.**
- 2. Even if you plan on attending the Annual Meeting, you should consider granting your Proxy. Last minute emergencies may occur, and you need to be represented.**
- 3. You may revoke your Proxy at any time.**
- 4. It's EASY to grant your Proxy!**

**Ways to Grant Your Proxy:**

- 1. Go to [whitebluffpoa.com](http://whitebluffpoa.com), click on Proxy Form and follow the instructions.**
- 2. Respond to the VoteNow email you recently received. It's easy and takes only a couple of minutes.**

- 3. Mail in the Proxy that you will receive in the Annual Meeting Notice that you will receive in the mail.**
- 4. If all else fails, call the POA office (254-694-WBPO) and ask that a Proxy form be mailed to you. Our staff will be happy to assist you in any way!**

So much has been accomplished, and there is so much more that we can do with your help. The property owners now own White Bluff, and you have a vested interest in its success. Do your part by granting your Proxy today.

**White Bluff Strong!**