

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.

MINUTES OF ANNUAL MEETING

OCTOBER 17, 2015

The meeting of the **Sportsman's World Property Owners' Association, Inc.** (SWPOA) was called to order at 10:00 A.M.

A quorum was present as represented by person and by proxy. A list of those present is available in the Office of SWPOA.

Tony Lee, President of the Board, introduced Jon Schuster, Vice President; Roy Davis, Secretary/Treasurer, and Diana Higginbotham, Administrative Assistant and Financial Officer.

At this time, Tony Lee called for any nominations for the expiring term of Roy Davis's position on the Board. The Nominating Committee nominated Roy Davis to serve again and he agreed. Tony asked for nominations from the floor. There were none. Motion was made to elect Jon Schuster by acclamation. Motion was seconded and carried.

Roy Davis, Secretary/Treasurer of SWPOA, and Diana Higginbotham, Financial Officer presented the Financial Statements for SWPOA. Motion was made and seconded to approve the Financial Statements.

Tony reviewed the budget items for the 2015-2016 year which included projected assessment income of \$19,184 and building permits of \$1,100 for total projected income of \$20,184. The budgeted expenses totaled \$20,184.

Tony Lee went on to explain that the budget was used to arrive at the assessment amount of \$70.00 per property for the 2017 fiscal year.

Roy Davis gave a report about the Fire Department. Diana Higginbotham presented the Financial Report for Hell's Gate VFD. A copy of the report is available in the Bluff Creek Construction office. Bob McCormick and Scott Parrish talked to the members about the emergency response options we have in Sportsman's World.

Tony Lee introduced the ACC members who are Tony Lee, Jon Schuster and Roy Davis. Eric Newton volunteered to be an alternate during the meeting. In 2015, SWPOA approved applications for 3 new houses, 1 remodel, and 4 fences.

The Land Use Board consists of the following:

David Mitchel, VP, Precinct #1; Christine Watters, Precinct #3; Bob McCormick, Pres., Precinct #2; Leo Burkhalter, Precinct #4; and Bill Forbes, At Large

The Land Use Board approved one single lot change to a Single-family, Residential Estate Lot in Section 3, Block 2, Lots 12 – 14.

Tony Lee announced the nominating committee for 2015-2106. They are Tony Lee, chair, Bill Forbes and Charlie Messer.

There being no further business, the Annual Meeting was adjourned.

Roy Davis, Secretary/Treasurer