

**SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 8, 2017**  
**3:30 p.m.**  
**Pavilion**

**AGENDA**

- CALL TO ORDER AT 3:30 P.M.
  
- APPROVE MINUTES OF SWPO BOARD MEETING OF August 11, 2017 Tony Lee
  
- APPROVE FINANCIAL STATEMENTS Roy Davis  
Approve bills and sign checks: President and Treasurer
  
- OLD BUSINESS: Jon Schuster
  
- NEW BUSINESS:
  - Annual Meeting Plans (October 21, 2018) Tony Lee
  - Set Budget for 2017-2018 Jon Schuster
  - Set Assessments for 2017-2018 Jon Schuster
  - Nomination Committee Tony Lee
  
- ACC   
Review plans submitted
  
- OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board) Tony Lee
  
- SCHEDULE OF NEXT REGULAR MONTHLY MEETING – October 13, 2017 Tony Lee
  
- CALL FOR ADJOURNMENT Tony Lee