

# SPORTSMAN'S WORLD PROPERTY OWNER'S ASSOCIATION, INC.

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## ANNUAL MEETING

### AGENDA

October 17, 2020

1. **CALL TO ORDER AT 10:00 A.M.** Tony Lee
2. **ANNOUNCEMENT OF QUORUM** Roy Davis
3. **INTRODUCTION OF SWPOA BOARD** Tony Lee
4. **NOMINATIONS FOR SWPOA BOARD POSITION & CALL FOR BALLOTS** Tony Lee
5. **APPROVE MINUTES OF SWPOA ANNUAL MEETING OF OCTOBER 20, 2019** Tony Lee
6. **APPROVE FISCAL YEAR 2019-2020 FINANCIAL STATEMENTS** Roy Davis
7. **REVIEW FISCAL YEAR 2020-2021 BUDGET** Tony Lee
8. **OLD BUSINESS:**
  - a. SWPOA Architectural Control Committee Roy Davis
  - b. Land Use Board updates – New members – Lloyd Raforth representing Precinct #1, Alan Rhoades representing Precinct #2
9. **NEW BUSINESS:**
  - a. Nominating Committee for 2020-2021: Jon Schuster
  - b. SWPOA Architectural Control Committee:
  - c. Land Use Board for 20-21:
  - d. VRBO Survey Letter Response
  - e. RV Survey Letter Response
10. **OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board)** Tony Lee
11. **ANNOUNCEMENT OF ELECTION RESULTS** Tony Lee
12. **SCHEDULE OF ANNUAL MEETING FOR 2021** Tony Lee  
October 16, 2021 – 3<sup>rd</sup> Saturday in October
13. **CALL FOR MOTION TO ADJOURN** Tony Lee