

# SPORTSMAN'S WORLD ANNUAL MEETING

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## ANNUAL MEETING

October 15, 2022

10:00 a.m. - The Pavilion

## AGENDA

SIGN IN AND PICK UP PACKETS – 9:00 A.M.

1. CALL TO ORDER AT 10:00 A.M.
2. ANNOUNCEMENT OF QUORUM
3. INTRODUCTION OF SWPOA BOARD
4. NOMINATIONS FOR SWPOA BOARD POSITION & CALL FOR BALLOTS
5. APPROVE MINUTES OF SWPOA ANNUAL MEETING OF OCTOBER 16, 2021
6. APPROVE FISCAL YEAR 2022 FINANCIAL STATEMENTS
7. REVIEW FISCAL YEAR 2023 BUDGET
8. OLD BUSINESS:
  - a. SWPOA ARCHITECTURAL CONTROL COMMITTEE REPORT
  - b. LAND USE BOARD UPDATES
9. NEW BUSINESS:
  - a. SWPOA NOMINATING COMMITTEE FOR 2022-2023
  - b. SWPOA ARCHITECTURAL CONTROL COMMITTEE FOR 2022-2023
  - c. LAND USE BOARD FOR 2022-2023
10. OPEN FORUM (limit of 5 minutes per speaker unless time limit waived by Board)
11. ANNOUNCEMENT OF ELECTION RESULTS
12. SCHEDULE OF ANNUAL MEETING FOR 2023
  - a. October 21, 2023 – 3<sup>rd</sup> Saturday in October
13. CALL FOR ADJOURNMENT

***PLEASE SEE SEPARATE AGENDA FOR SPORTSMAN'S WORLD RECREATIONAL ASS'N MEETING***