

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

ANNUAL MEETING

October 21, 2017

AGENDA

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 15, 2016
6. APPROVE FISCAL YEAR 2017 FINANCIAL STATEMENTS
7. REVIEW FISCAL YEAR 2018 BUDGET
8. OLD BUSINESS:
 - a. SWPOA Architectural Control Committee
 - b. Land Use Board updates
 - c. Fire Department Report
9. NEW BUSINESS:
 - a. Nominating Committee for 2017-18
 - b. SWPOA Architectural Control Committee & Land Use Board for 2017-18
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 2018
 - a. October 20, 2018 – 3rd Saturday in October
13. CALL FOR ADJOURNMENT

**Please see separate Sportsman's World Recreational Association packet for their Agenda, etc.*